

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006528

Entity Name: 38TH FLOOR PRODUCTIONS INC.**Current Principal Place of Business:**345 HUDSON STREET
NEW YORK, NY 10014**Current Mailing Address:**C/O MICHAEL D. FRICKLAS
1515 BROADWAY
NEW YORK, NY 10036**FEI Number:** 01-0548786**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :****Title** DIRECTOR, EXECUTIVE VICE
PRESIDENT, SECRETARY**Name** FRICKLAS, MICHAEL D**Address** 1515 BROADWAY**City-State-Zip:** NEW YORK NY 10036**Title** PRESIDENT**Name** KAY, KEVIN**Address** 1515 BROADWAY**City-State-Zip:** NEW YORK NY 10036**Title** DIRECTOR**Name** DAVIS, WADE**Address** 1515 BROADWAY**City-State-Zip:** NEW YORK NY 10036**Title** ASSISTANT SECRETARY**Name** FUERST, JANE R**Address** 1515 BROADWAY**City-State-Zip:** NEW YORK NY 10036**Title** DIRECTOR**Name** DOOLEY, THOMAS**Address** 1515 BROADWAY**City-State-Zip:** NEW YORK NY 10036**Title** SENIOR VICE PRESIDENT,
TREASURER**Name** NELSON, GEORGE STOBY**Address** 1515 BROADWAY**City-State-Zip:** NEW YORK NY 10036

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANE R. FUERST**ASSISTANT SECRETARY** 03/03/2014_____
Electronic Signature of Signing Officer/Director Detail_____
Date