

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000006528

**Entity Name:** 38TH FLOOR PRODUCTIONS INC.

**Current Principal Place of Business:**

1515 BROADWAY  
NEW YORK, NY 10036

**FILED**  
**Mar 26, 2013**  
**Secretary of State**  
**CC1107278172**

**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 EVSD  
Name FRICKLAS, MICHAEL D  
Address 1515 BROADWAY  
City-State-Zip: NEW YORK NY 10036

Title AS  
Name FUERST, JANE R  
Address 1515 BROADWAY  
City-State-Zip: NEW YORK NY 10036

Title P  
Name KAY, KEVIN  
Address 1515 BROADWAY  
City-State-Zip: NEW YORK NY 10036

Title D  
Name DOOLEY, THOMAS  
Address 1515 BROADWAY  
City-State-Zip: NEW YORK NY 10036

Title D  
Name DAVIS, WADE  
Address 1515 BROADWAY  
City-State-Zip: NEW YORK NY 10036

Title SVPT  
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** 03/26/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date