

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001763

FILED
Apr 16, 2012
Secretary of State

Entity Name: WCI GLOBAL BUSINESS SERVICES INC.

Current Principal Place of Business:

4000 WARNER BLVD.
BURBANK, CA 91522

New Principal Place of Business:

4000 WARNER BLVD.
C/O JILLAIN COSTELLOE
BURBANK, CA 91522

Current Mailing Address:

ONE TIME WARNER CENTER, 14TH FL LEGAL DEPT
C/O JANICE CANNON
NEW YORK, NY 10019

New Mailing Address:

4000 WARNER BLVD.
C/O JILLAIN COSTELLOE
BURBANK, CA 91522

FEI Number: 51-0451723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: ROGOVIN, JOHN A
Address: 4000 WARNER BLVD.
City-St-Zip: BURBANK, CA 91522 US

Title: D
Name: ROMANO, EDWARD A
Address: 4000 WARNER BLVD
City-St-Zip: BURBANK, CA 91522 US

Title: D
Name: WASHINGTON, AKIHIKO F
Address: 4000 WARNER BLVD
City-St-Zip: BURBANK, CA 91522 US

Title: P
Name: HARPUR, REGINALD G
Address: 4000 WARNER BLVD.
City-St-Zip: BURBANK, CA 91522 US

Title: S
Name: KARICKHOFF, BRENDA C
Address: ONE TIME WARNER CENTER
City-St-Zip: NEW YORK, NY 10019 US

Title: T
Name: MASON, ELIZABETH
Address: 4000 WARNER BLVD.
City-St-Zip: BURBANK, CA 91522

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: DANIEL WEINBERGER

AS

04/16/2012

Electronic Signature of Signing Officer or Director

Date