

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001763

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: WCI GLOBAL BUSINESS SERVICES INC.

## Current Principal Place of Business:

3400 RIVERSIDE DR., STE. 550  
BURBANK, CA 91505

## New Principal Place of Business:

C/O JULIE SPENCER  
4000 WARNER BLVD.  
BURBANK, CA 91522

## Current Mailing Address:

C/O JULIE SPENCER  
4000 WARNER BLVD.  
BURBANK, CA 91522

## New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: VP ( ) Delete  
Name: BAUER, JOHN  
Address: 4000 WARNER BLVD.  
City-St-Zip: BURBANK, CA 91522

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

Title: T ( ) Delete  
Name: THERRIEN, JOHN  
Address: 4000 WARNER BLVD.  
City-St-Zip: BURBANK, CA 91522

Title: AS ( ) Delete  
Name: CHAPMAN, K. LEIGH  
Address: 4000 WARNER BLVD.  
City-St-Zip: BURBANK, CA 91522

Title: AS ( ) Delete  
Name: SPENCER, JULIE F  
Address: 4000 WARNER BLVD.  
City-St-Zip: BURBANK, CA 91522

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIE F. SPENCER

AS

01/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date