

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011789

Entity Name: A123 VIDEO, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

26158 STILLWATER CIRCLE
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

26158 STILLWATER CIRCLE
PUNTA GORDA, FL 33955 US

New Mailing Address:

FEI Number: 26-4217473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLEICHER, STEVE
1133 BAL HARBOR BLVD.
1139-180
PUNTA GORDA, FL 33950 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: PD
Name: SLEICHER, STEVE
Address: 1133 BAL HARBOR BLVD. 1139-180
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: TD
Name: GALBURT, PAULA
Address: 26158 STILLWATER
City-St-Zip: PUNTA GORDA, FL 33955 US

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: PAULA JEAN GALBURT

TD

01/06/2011

Electronic Signature of Signing Officer or Director

Date