

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011789

Entity Name: A123 VIDEO, INC.

Current Principal Place of Business:

26158 STILLWATER CIRCLE
PUNTA GORDA, FL 33955

Current Mailing Address:

26158 STILLWATER CIR
PUNTA GORDA, FL 33955 US

FEI Number: 26-4217473

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GALBURT, PAULA J VP
1133 BAL HARBOR BLVD.
1139-180
PUNTA GORDA, FL 33950 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: PAULA JEAN GALBURT

01/07/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|--------------------------------|-----------------|----------------------|
| Title | PD | Title | TD |
| Name | SLEICHER, STEVE | Name | GALBURT, PAULA |
| Address | 1133 BAL HARBOR BLVD. 1139-180 | Address | 26158 STILLWATER |
| City-State-Zip: | PUNTA GORDA FL 33950 | City-State-Zip: | PUNTA GORDA FL 33955 |

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

PRES

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date