

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049686

FILED
Apr 12, 2012
Secretary of State

Entity Name: VIDEO WAREHOUSE, INCORPORATED

Current Principal Place of Business:

40 ENTIN RD
CLIFTON, NJ 07014

New Principal Place of Business:

Current Mailing Address:

14479 UNIVERSITY COVE PLACE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 01-0665678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENHECK, ARTHUR
13801 66TH ST N
LARGO, FL 33771 US

Name and Address of New Registered Agent:

ROSENHECK, ARTHUR
1715 NORTH 50TH STREET
TAMPA,, FL 33619 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

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSENHECK, ARTHUR
Address: 1715 NORTH 50TH STREET
City-St-Zip: TAMPA, FL 33619

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: ARTHUR ROSENHECK

OFF

04/12/2012

Electronic Signature of Signing Officer or Director

Date