

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081178

FILED
Mar 31, 2011
Secretary of State

Entity Name: DIRECT DVD PLUS VIDEO, INC.

Current Principal Place of Business:

3866 PROSPECT AVENUE
SUITE 2
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3866 PROSPECT AVENUE
SUITE2
RIVIERA BEACH, FL 33404

New Mailing Address:

3866 PROSPECT AVENUE
SUITE 2
RIVIERA BEACH, FL 33404

FEI Number: 20-3047820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CRAIG I ESQ
1665 PALM BEACH LAKES BLVD
SUITE 1000
WEST PALM BEACH, FL 33401 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: P
Name: HOUSS, MAX
Address: 3866 PROSPECT AVENUE, STE 2
City-St-Zip: RIVIERA BEACH, FL 33404

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: MAX HOUSS

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date