2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000813

Entity Name: RLX VIDEO, INC.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

720 SW 12TH AVE

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

720 SW 12TH AVE

POMPANO BEACH, FL 33069 US

FEI Number: 65-0379371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORSLEY, MICHAEL D 720 SW 12TH AVE HORSLEY, MICHAEL D 720 SW 12TH AVE

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 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: MICHAEL HORSLEY 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 HORSLEY, MICHAEL D

 Address:
 720 SW 12TH AVE

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: D

Name: MENCHE, AARON
Address: 303 LOUISIANA AVE
City-St-Zip: BROOKLYN, NY 11207

Title: T

Name: SKURA, DANNY Address: 720 SW 12TH AVE

City-St-Zip: POMPANO BEACH, FL 33069

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: MICHAEL HORSLEY P 01/17/2011