

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105568

FILED
Jan 27, 2011
Secretary of State

Entity Name: VIDEO DIRECT DISTRIBUTORS, INC.

Current Principal Place of Business:

4540 N. FEDERAL HWY,
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4540 N. FEDERAL HWY,
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 54-1235906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, ROBERT M
4540 N. FEDERAL HWY
FORT LAUDERDALE, FL 33308 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: PVST
Name: LAZARUS, ROBERT M
Address: 4540 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ROBERT LAZARUS

PRES

01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date