

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081178

Entity Name: DIRECT DVD PLUS VIDEO, INC.

Current Principal Place of Business:

3866 PROSPECT AVENUE
SUITE 2
RIVIERA BEACH, FL 33404

Current Mailing Address:

3866 PROSPECT AVENUE
SUITE 2
RIVIERA BEACH, FL 33404

FEI Number: 20-3047820

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLEY, CRAIG IESQ
1665 PALM BEACH LAKES BLVD
SUITE 1000
WEST PALM BEACH, FL 33401 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

Date

Officer/Director Detail :

Title P
Name HOUSS, MAX
Address 3866 PROSPECT AVENUE, STE 2
City-State-Zip: RIVIERA BEACH FL 33404

Title VP
Name HOUSS, JOSEPH
Address 3866 PROSPECT AVENUE #2
City-State-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

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date