

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000161

Entity Name: VITEC VIDEOCOM INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

709 EXECUTIVE BLVD
VALLEY COTTAGE, NY 10989

New Principal Place of Business:

709 EXECUTIVE BLVD
VALLEY COTTAGE, NY 10989 US

Current Mailing Address:

709 EXECUTIVE BLVD
VALLEY COTTAGE, NY 10989

New Mailing Address:

709 EXECUTIVE BLVD
VALLEY COTTAGE, NY 10989 US

FEI Number: 13-3101424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/D
Name: CARR, ROBERT
Address: 709 EXECUTIVE BLVD
City-St-Zip: VALLEY COTTAGE, NY 10989 US

Title: D
Name: GREEN, MARTIN
Address: 709 EXECUTIVE BLVD
City-St-Zip: VALLEY COTTAGE, NY 10989 US

Title: VP
Name: FRASCO, MARTIN
Address: 709 EXECUTIVE BLVD
City-St-Zip: VALLEY COTTAGE, NY 10989 US

Title: S/D
Name: MARTELL, MICHAEL L
Address: C/O MORRISON COHEN LLP, 909 3RD AVE, 27 FL
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: HAYES, PAUL
Address: 709 EXECUTIVE BLVD
City-St-Zip: VALLEY COTTAGE, NY 01989 US

Title: D
Name: JANSSEN, JOOP
Address: 709 EXECUTIVE BLVD
City-St-Zip: VALLEY COTTAGE, NY 01989 US

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 L. MARTELL

SEC

04/18/2012

Electronic Signature of Signing Officer or Director

Date