

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003069

Entity Name: DVS DIGITAL VIDEO, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

300 E. MAGNOLIA BLVD., STE. 102
BURBANK, CA 91502

New Principal Place of Business:

300 E. MAGNOLIA BLVD.
STE 102
BURBANK, CA 91502 US

Current Mailing Address:

300 E. MAGNOLIA BLVD., STE. 102
BURBANK, CA 91502

New Mailing Address:

300 E MAGNOLIA BLVD
STE 102
BURBANK, CA 91502 US

FEI Number: 95-4623617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT. NORTH
LOXAHATCHEE, FL 33470 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: PRES
Name: SPOER, PETER
Address: 300 E. MAGNOLIA BLVD., STE. 102
City-St-Zip: BURBANK, CA 91502 US

Title: DIRE
Name: NIES, JUERGEN
Address: MUEHLDOERFSTRASSE 15
City-St-Zip: MUNICH, BA 81614 GE

Title: DIRE
Name: BAUSBACK, SCOTT
Address: 8661A ROBERT FULTON DRIVE
City-St-Zip: COLUMBIA, MD 21046 US

Title: SECR
Name: FEUERLE, PETER
Address: 1747 PENNSYLVANIA AVE NW STE 300
City-St-Zip: WASHINGTON, DC 20006 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: PETER FEUERLE

SECR

04/05/2012

Electronic Signature of Signing Officer or Director

Date