

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004921

Entity Name: DVDPLAY, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

695 CAMPBELL TECHNOLOGY PARKWAY SUITE 200
CAMPBELL, CA 95008

Current Mailing Address:

695 CAMPBELL TECHNOLOGY PARKWAY SUITE 200
CAMPBELL, CA 95008

New Principal Place of Business:

695 CAMPBELL TECHNOLOGY PARKWAY
SUITE 200
CAMPBELL, CA 95008

New Mailing Address:

695 CAMPBELL TECHNOLOGY PARKWAY
SUITE 200
CAMPBELL, CA 95008

FEI Number: 77-0553992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 6TH 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGER, CHARLES
Address: 695 CAMPBELL TECHNOLOGY PARKWAY SUITE 200
City-St-Zip: CAMPBELL, CA 95008

Title: VP () Delete
Name: PRESTON, ANDREW
Address: 695 CAMPBELL TECHNOLOGY PARKWAY SUITE 200
City-St-Zip: CAMPBELL, CA 95008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PIPER, CHARLIE
Address: 695 CAMPBELL TECHNOLOGY PARKWAY SUITE 200
City-St-Zip: CAMPBELL, CA 95008

Title: CFO (X) Change () Addition
Name: WEINBLATT, DANIEL
Address: 695 CAMPBELL TECHNOLOGY PARKWAY SUITE 200
City-St-Zip: CAMPBELL, CA 95008

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL WEINBLATT

CFO

06/29/2009

Electronic Signature of Signing Officer or Director

Date