

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004886

FILED
Apr 18, 2012
Secretary of State

Entity Name: VITEC BROADCAST SERVICES INC.

Current Principal Place of Business:

2701 NORTH ONTARIO ST
BURBANK, CA 915042517

New Principal Place of Business:

2701 NORTH ONTARIO ST
BURBANK, CA 915042517 US

Current Mailing Address:

2701 NORTH ONTARIO ST
BURBANK, CA 915042517

New Mailing Address:

FEI Number: 95-4448343 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 323012525 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: DP
Name: GEPNER, JERRY
Address: 2701 NORTH ONTARIO ST
City-St-Zip: BURBANK, CA 915042517 US

Title: D
Name: HAYES, PAUL
Address: 2701 NORTH ONTARIO ST
City-St-Zip: BURBANK, CA 915042517 US

Title: DS
Name: MARTELL, MICHAEL L
Address: 909 THIRD AVE - 27TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: T
Name: BERGINI, VP FINANCE, ROBERT
Address: 2701 NORTH ONTARIO ST
City-St-Zip: BURBANK, CA 915042517

Title: D
Name: GREEN, MARTIN
Address: 2701 NORTH ONTARIO ST
City-St-Zip: BURBANK, CA 915042517 US

Title: D
Name: FELLMETH, FRED
Address: 2701 NORTH ONTARIO ST
City-St-Zip: BURBANK, CA 915042517 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