

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004979

FILED
Jan 07, 2010
Secretary of State

Entity Name: NICHE VIDEO PRODUCTS, INC.

Current Principal Place of Business:

1339 CANTON RD STE B
MARIETTA, GA 30066

New Principal Place of Business:

Current Mailing Address:

1339 CANTON RD STE B
MARIETTA, GA 30066

New Mailing Address:

FEI Number: 58-1966025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITEFF, KARIM
7687 CLUBHOUSE ESTATES DR
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: FOWLER, ANNE R
Address: 1339 CANTON RD STE B
City-St-Zip: MARIETTA, GA 30066

Title: VS
Name: FOWLER, CARL E
Address: 1339 CANTON RD STE B
City-St-Zip: MARIETTA, GA 30066

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: CARL FOWLER

VP

01/07/2010

Electronic Signature of Signing Officer or Director

Date