

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004979

Entity Name: NICHE VIDEO PRODUCTS, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

1339 CANTON RD STE B
MARIETTA, GA 30066

New Principal Place of Business:

1339 CANTON RD
SUITE B
MARIETTA, GA 30066

Current Mailing Address:

1339 CANTON RD STE B
MARIETTA, GA 30066

New Mailing Address:

1339 CANTON RD
SUITE B
MARIETTA, GA 30066

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

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 E FOWLER

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date