2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001284

Entity Name: VIDEO SERVICES GROUP, INC.

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11126 LINDBERGH BUSINESS CT ST LOUIS, MO 63123

Current Mailing Address: New Mailing Address:

11126 LINDBERGH BUSINESS CT ST LOUIS, MO 63123

FEI Number: 43-1368896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKILLMAN, LESLIE

8812 TOREY PINES T ERRACE
ORLANDO, FL 32819 US

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ORLANDO, FL 32819 US

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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: 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RAMSEY, CHRIS

 Address:
 12220 ROGER DR

 City-St-Zip:
 ST LOUIS, MO 63131

Title: V

Name: ROMINE, BARRY
Address: 7 SUGAR CREEK TRAIL
City-St-Zip: KIRKWOOD, MO 63122

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: BARRY ROMINE VP 03/23/2011