

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002004

Entity Name: INSTA VIDEO, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

7800 BELFORT PARKWAY, SUITE 165
JACKSONVILLE, FL 32256

New Principal Place of Business:

7800 BELFORT PARKWAY
SUITE 165
JACKSONVILLE, FL 32256

Current Mailing Address:

7800 BELFORT PARKWAY, SUITE 165
JACKSONVILLE, FL 32256

New Mailing Address:

7800 BELFORT PARKWAY
SUITE 165
JACKSONVILLE, FL 32256

FEI Number: 27-2193520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT 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

OFFICERS AND DIRECTORS:

Title: CP
Name: MCQUAIN, GEORGE A
Address: 7800 BELFORT PARKWAY, SUITE 165
City-St-Zip: JACKSONVILLE, FL 32256

Title: VCST
Name: LOIACONO, MICHAEL J
Address: 7800 BELFORT PARKWAY, SUITE 165
City-St-Zip: JACKSONVILLE, FL 32256

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: SHARON JACKSON

CS

01/04/2011

Electronic Signature of Signing Officer or Director

Date