## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## DOCUMENT # F94000001719

Entity Name
 VITEC BROADCAST SERVICES INC



## **FILED** Apr 04, 2008 8:00 am Secretary of State

04-04-2008 90033 024 \*\*\*150.00

Precipion   Process of Business   Process   Proc	VII 20 BI	COADOAOT OLIVIOLO INO.								
Suite Apt 4 store   Suit	2701 N ONTARIO ST		2701 NORTH ONTARIO STREET		1188/189 17	. (81): 41P); 88(); 88())	BI	: ##   11 <b>413</b>   £F	<b>201</b> 1	
City & State	2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
Country   Zip	Suite, Apt. #. etc.		Suite, Apt. #, etc.		01162008	Chg-P	CR2E034	(12/06)		
Country   Coun	City & State		City & State			-		_ <del></del>	<del>'</del>	
Name	Zip	Country	Zip	Country						
THE PRENTICE-HALL CORPORATION SYSTEM, INC.		6. Name and Address of Current Re	egistered Agent		7. Name and	Address of New	Registered Age	nt		
201 HAYS ST., STE, 105	THE DESIGNATION OVERTEN INC.								-	
The above named unity submits this statement for the purpose of changing its registered algent, or both, in the State of Roida. I am familiar with, and accept the obligations of registered algent.    Signature spectra precision of registered algent.	1201 HAYS	S ST., STE. 105	Street Address		ress (P.O. Box Numb	er is Not Acceptab	ole)			
The above named unity submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Rorida. Tam familiar with, and accept the obligations of registered agent.    Signature spectra precision of registered agent agent or bits 4 spectres.   Wolf   Registered Agent synthetic requirementarity   DATE										
SIGNATURE				City			FL	Zip Code	•	
This   Now										
This   Now	SIGNATURE									
### After May 1, 2008 Fee will be \$550.00    10.	Signature, typed or printed mean of registered agent and title if applicable. * INOTE Registered Age				required when reinstaling)		DATE			
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NEW YORK, NY 10022	-			NAME.						
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BURBANK, CA 91504  CITY-ST-ZIP  BURBANK, CA 91504  CITY-ST-ZIP  TITLE  VPF BERCINI, ROBERT STREET ADDRESS GUY-ST-ZIP  BURBANK, CA 91504  TITLE NAME STREET ADDRESS GUY-ST-ZIP  TITLE  S MARTELL, MICHAEL L MARTELL, MICHAEL L STREET ADDRESS GUY-ST-ZIP  NEW YORK, NY 10022  CITY-ST-ZIP  CITY-ST-ZIP  CITY-ST-ZIP		·		■ t						
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MARTELL, MICHAEL L STREET ADDRESS ONY-SI-ZIP NEW YORK, NY 10022 NAME STREET ADDRESS ONY-SI-ZIP										
STREET ADDRESS ONLY-SI-ZIP 909 THIRD AVENUE - 27TH FLOOR STREET ADDRESS ONLY-SI-ZIP CITY-SI-ZIP	TITLE	S	☐ Dele:e	TITLE				Change	Addition	
CITY-ST-ZIP NEW YORK, NY 10022 CITY-ST-ZIP										
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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chanter 119. Florida Statutes. I further certify that the information			his fillion stone and munit. And		tained in Chaster 44	O Elorido Crousta	Liuthor codif	that the :-	oformation.	

indicated on this report or supplied with ansituting does not quality for the exemptions contained in Chapter 119, Florida Statules. Further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael L. Martell Secretary

735.8644