

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001719

Entity Name: VITEC BROADCAST SERVICES INC.

FILED  
Feb 16, 2009  
Secretary of State

## Current Principal Place of Business:

2701 N ONTARIO ST  
BURBANK, CA 91504

## New Principal Place of Business:

## Current Mailing Address:

2701 NORTH ONTARIO STREET  
BURBANK, CA 91504

## New Mailing Address:

FEI Number: 95-4448343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: D ( ) Delete  
Name: HEWGILL, ALASTAIR  
Address: ONE WHEATFIELD WAY  
City-St-Zip: KINGSTON UPON THAMES, EN KT1 2TU

Title: D ( ) Delete  
Name: MARTELL, MICHAEL L  
Address: 909 THIRD AVENUE - 27FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: V ( ) Delete  
Name: NUDO, ROBERT A  
Address: 2701 NORTH ONTARIO STREET  
City-St-Zip: BURBANK, CA 91504

Title: P ( ) Delete  
Name: CRIST, ANDY  
Address: 2701 NORTH ONTARIO STREET  
City-St-Zip: BURBANK, CA 91504

Title: VPF ( ) Delete  
Name: BERCINI, ROBERT  
Address: 2701 NORTH ONTARIO STREET  
City-St-Zip: BURBANK, CA 91504

Title: S ( ) Delete  
Name: MARTELL, MICHAEL L  
Address: 909 THIRD AVENUE - 27TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL L. MARTELL

S

02/16/2009

Electronic Signature of Signing Officer or Director

Date