

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000046

FILED
Apr 13, 2009
Secretary of State

Entity Name: VIDEO U.S.A. ENTERTAINMENT, INC.

Current Principal Place of Business:

10 FIFTH ST.
VALLEY STREAM, NY 11581

New Principal Place of Business:

Current Mailing Address:

10 FIFTH ST.
VALLEY STREAM, NY 11581

New Mailing Address:

FEI Number: 11-2517322

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 323012525 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: CP () Delete
Name: HANDSMAN, FRED
Address: 10 FIFTH ST.
City-St-Zip: VALLEY STREAM, NY 11581

Title: DT (X) Delete
Name: GOLDSTEIN, JEFF
Address: 50 CHARLES LINDBERGH BLVD., STE510
City-St-Zip: UNIONDALE, NY 115533607

Title: D (X) Delete
Name: OBERMAN, SEYMOUR
Address: 43 STEARNS RD.
City-St-Zip: BROOKLINE, MA 02146

Title: S (X) Delete
Name: SILVERSTEIN, ELLYN
Address: 10 FIFTH ST
City-St-Zip: VALLEY STREAM, NY 11581

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:

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: FRED HANDSMAN

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date