

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72894

FILED
Mar 11, 2011
Secretary of State

Entity Name: VIDEO SWAP SOUTH INTERNATIONAL, INC.

Current Principal Place of Business:

% ALFRED R. VAN DUSER
4100 CHUKKER DRIVE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

% ALFRED R. VAN DUSER
4100 CHUKKER DRIVE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-2361078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DUSER, ALFRED R.
4100 CHUKKER DRIVE
WEST PALM BEACH, FL 33406 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: PSD
Name: VAN DUSER, ALFRED R.
Address: 4100 CHUKKER DRIVE
City-St-Zip: W. PALM BEACH, FL 33406

Title: TS
Name: WEST, HELEN U
Address: 104 LANDVALE ST
City-St-Zip: GEORGETOWN, FL 32139

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: ALFRED R. VAN DUSER

PSD

03/11/2011

Electronic Signature of Signing Officer or Director

Date