

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74417

FILED
Jan 04, 2012
Secretary of State

Entity Name: KNOWLES VIDEO, INCORPORATED

Current Principal Place of Business:

2003 APALACHEE PKWY
SUITE 201
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

5450 BUCK LAKE ROAD
TALLAHASSEE, FL 32317 US

Current Mailing Address:

P.O. BOX 12127
TALLAHASSEE, FL 323172127 US

New Mailing Address:

FEI Number: 59-2831887 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KNOWLES, KARL
5450 BUCK LAKE ROAD
TALLAHASSEE, FL 32317 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: DP
Name: KNOWLES, KARL
Address: 5450 BUCK LAKE ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: DST
Name: KATHE, GUY
Address: 16 PONCE DE LEON DRIVE
City-St-Zip: GREENVILLE, SC 29605

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: KARL KNOWLES

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date