

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71632

Entity Name: FIRST CLASS VIDEO, INC.

FILED
Jul 19, 2008
Secretary of State

Current Principal Place of Business:

5850 HIATUS RD
TAMARAC, FL 33321 US

New Principal Place of Business:

5850 HIATUS RD
SUITE D
TAMARAC, FL 33321 US

Current Mailing Address:

5850 HIATUS RD
TAMARAC, FL 33321 US

New Mailing Address:

5850 HIATUS RD
SUITE D
TAMARAC, FL 33321 US

FEI Number: 65-0037601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPLENDORIO, DAVID E.
6391 NW 95TH LANE
SUITE D
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

SPLENDORIO, DAVID
7950 NOB HILL RD
#107
TAMARAC, FL 33321 US

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: DAVID SPLENDORIO

07/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPLENDORIO, DAVID E.,
Address: 6391 NW 95 LANE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPLENDORIO, DAVID
Address: 7950 NOB HILL RD #107
City-St-Zip: TAMARAC, FL 33321

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: DAVID SPLENDORIO

PRES

07/19/2008

Electronic Signature of Signing Officer or Director

Date