2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71632

Entity Name: FIRST CLASS VIDEO, INC.

FILED Jun 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5850 HIATUS RD

SUITE D FORT LAUDERDALE, FL 33301 US

TAMARAC, FL 33321 US

New Mailing Address: Current Mailing Address:

5850 HIATUS RD 19 NW 5TH ST

SUITE D FORT LAUDERDALE, FL 33301 US 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: Name and Address of New Registered Agent:

SPLENDORIO, DAVID SPLENDORIO, DAVID 7950 NOB HILL RD 204 WINTER FLAKE DR US #107

STATESVILLE, FL 28677 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: 06/16/2009

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:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete SPLENDORIO, DAVID SPLENDORIO, DAVID Name: Name: 204 WINTER FLAKE DR 7950 NOB HILL RD #107 Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: STATESVILLE, FL 33301

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** 06/16/2009