

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096379

Entity Name: EXCELLENT VIDEO, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

967 AIRPORT ROAD, NORTH
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

C/O CALIENTE
1820 W 8 AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-3684320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSHER, GEORGE
C/O CALIENTE
1820 W. 8 AVE
HIALEAH, FL 33010 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: PSTD
Name: BUSHER, GEORGE
Address: 1820 W. 8 AVE
City-St-Zip: HIALEAH, FL 33010

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: GEORGE BUSHER

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date