

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011970

FILED
Jan 05, 2011
Secretary of State

Entity Name: A&J VIDEO DISTRIBUTORS, INC.

Current Principal Place of Business:

1280 JEWELL ROAD
JEWELL, GA 31045 US

New Principal Place of Business:

1684 S OCEAN LANE
160
FT LAUDERDALE, FL 33316 US

Current Mailing Address:

1280 JEWELL ROAD
JEWELL, GA 31045 US

New Mailing Address:

1684 S OCEAN LANE
160
FT LAUDERDALE, FL 33316 US

FEI Number: 04-3555051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIST, GLENN
5500 S. FLAMINGO ROAD
203
COOPER CITY, FL 33330 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: MR
Name: SHAPIRO, ALAN
Address: 1684 S OCEAN LANE #160
City-St-Zip: FT LAUDERDALE, FL 33316

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: ALAN SHAPIRO

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date