

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021028

FILED
Apr 18, 2009
Secretary of State

Entity Name: VIDEO PRODUCTION SERVICES, INC.

Current Principal Place of Business:

117 MAJESTIC BAY AVENUE
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

12240 TRITON LANE
ORLANDO, FL 32837

Current Mailing Address:

PO BOX 560001
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 01-0651271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, DAVID JR
117 MAJESTIC BAY AVENUE
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

LYONS, DAVID JR
12240 TRITON LANE
ORLANDO, FL 32837 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 LYONS JR

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYONS, DAVID A JR.
Address: PO BOX 560001
City-St-Zip: ORLANDO, FL 32856

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 A LYONS JR

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date