

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043753

Entity Name: PROTECT VIDEO, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3483 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3483 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 03-0435815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARIA, SHADRACH
8581 BREEZY HILL DR
BOYNTON BCH, FL 33437 US

Name and Address of New Registered Agent:

DIMARIA, SHADRACH
3 DANBY PLACE
BOYNTON BCH, FL 33426 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: SHADRACH DIMARIA

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIMARIA, SHADRACH
Address: 8581 BREEZY HILL DR
City-St-Zip: BOYNTON BCH, FL 33437

Title: CEO () Delete
Name: ALBELO, MONICA
Address: 8581 BREEZY HILL DR
City-St-Zip: BOYNTON BCH, FL 33437

Title: VP () Delete
Name: OVDIYENKO, DOUGLAS
Address: 16282 E. ALLEN BLACK BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: CIO () Delete
Name: BLACKWELL, GLEN
Address: 8070 ROSE MARIE AVE E
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIMARIA, SHADRACH
Address: 3 DANBY PLACE
City-St-Zip: BOYNTON BCH, FL 33426

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

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

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: SHADRACH DIMARIA

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date