

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043753

Entity Name: PROTECT VIDEO, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

3483 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3483 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 UN

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
3 DANBY PLACE
BOYNTON BCH, FL 33426 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: P
Name: DIMARIA, SHADRACH
Address: 3 DANBY PLACE
City-St-Zip: BOYNTON BCH, FL 33426

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

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

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: SHADRACH DIMARIA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date