2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015765

Entity Name: VERDICT VIDEO, INC.

Apr 18, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5349 STEVEN ROAD BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

5349 STEVEN ROAD BOYNTON BEACH, FL 33472

FEI Number: 59-3765402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VEITCH, FREDERICK C JR 5349 STEVEN ROAD BOYNTON BEACH, FL 33472 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

VEITCH, FREDERICK C JR Name: 5349 STEVEN RD. Address:

City-St-Zip: BOYNTON BEACH, FL 33472

Title: DVT

Name: THARPE-VEITCH, TAMMY E Address: 5349 STEVEN RD.

BOYNTON BEACH, FL 33472 City-St-Zip:

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: TAMMY THARPE-VEITCH DVT 04/18/2012