

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033491

FILED
Apr 20, 2010
Secretary of State

Entity Name: ALL SCREENS AND VIDEO, INC.

Current Principal Place of Business:

1959 ALAMBRA CIRCLE
APOPKA, FL 32703 US

New Principal Place of Business:

8761 ATWATER LOOP
OVIEDO, FL 32765 US

Current Mailing Address:

1959 ALAMBRA CIRCLE
APOPKA, FL 32703 US

New Mailing Address:

8761 ATWATER LOOP
OVIEDO, FL 32765 US

FEI Number: 65-1179837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANLEY, WILLIAM S
1959 ALAMBRA CIRCLE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

SHANLEY, WILLIAM S
8761 ATWATER LOOP
OVIEDO, FL 32765 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: WILLIAM SHANLEY

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHANLEY, WILLIAM S
Address: 8761 ATWATER LOOP
City-St-Zip: OVIEDO, FL 32765

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: WILLIAM SHANLEY

MR

04/20/2010

Electronic Signature of Signing Officer or Director

Date