

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073452

FILED
Apr 29, 2009
Secretary of State

Entity Name: 21ST CENTURY VIDEO PRODUCTIONS, INC

Current Principal Place of Business:

18459 PINES BLVD
#180
PEMBROKE PINES, FL 33029

Current Mailing Address:

18459 PINES BLVD
#180
PEMBROKE PINES, FL 33029

New Principal Place of Business:

18459 PINES BLVD
#188
PEMBROKE PINES, FL 33029

New Mailing Address:

18459 PINES BLVD
#188
PEMBROKE PINES, FL 33029

FEI Number: 30-0194658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LEONARD R
1955 NW 184TH WAY
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, LEONARD R
Address: 18459 PINES BLVD #180
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, LEONARD R
Address: 18459 PINES BLVD #188
City-St-Zip: PEMBROKE PINES, FL 33029

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: LEONARD R. WILSON

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date