2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0400000330

Entity Name: MOXIE VIDEO PRODUCTIONS INC

FILED Feb 26, 2008 Secretary of State

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

5759 WILENA PLACE 5611 WINGED FOOT DR SARASOTA, FL 34238 STUART, FL 34997

Current Mailing Address: New Mailing Address:

C/O MARVIN B TURETSKY CPA PLLC 200 MADISON AVE STE 2210 NEW YORK, NY 10016

FEI Number: 20-0552875 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:

LIOTTA, CHARLES
5759 WILENA PL
5ARASOTA, FL 34238 US
LIOTTA, CHARLES
5611 WINGED FOOT DR
STUAT, FL 34997 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: 02/26/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LIOTTA, CHARLES
 Name:
 LIOTTA, CHARLES

 Address:
 5759 WILENA PL
 Address:
 5611 WINGED FOOT DR

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:
 STUART, FL 34997

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: CHARLES J LIOTTA P 02/26/2008