

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149539

Entity Name: DIRECT VIDEO NETWORKS, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

9809 MAJESTIC WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6615 BOYNTON BEACH BLVD #317
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-1829073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, SHAWNE W
950 PENINSULA CORPORATE CIRCLE
2000
BOCA RATON, FL 33487 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: D () Delete
Name: FRIEDMAN, STEVEN
Address: 9809 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: O () Delete
Name: FRIEDMAN, TANYA L VP
Address: 9809 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: FRIEDMAN, TANYA L VP
Address: 6769 HERITAGE GRANDE #306
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: TANYA FRIEDMAN

VP

01/23/2009

Electronic Signature of Signing Officer or Director

Date