

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149539

Entity Name: DIRECT VIDEO NETWORKS, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

6615 BOYNTON BEACH BLVD
317
BOYNTON BEACH, FL 33437

Current Mailing Address:

6615 BOYNTON BEACH BLVD
317
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6615 BOYNTON BEACH BLVD
217
BOYNTON BEACH, FL 33437

New Mailing Address:

6615 BOYNTON BEACH BLVD
217
BOYNTON BEACH, FL 33437

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

OFFICERS AND DIRECTORS:

Title: D
Name: FRIEDMAN, STEVEN
Address: 6615 BOYNTON BEACH BLVD #217
City-St-Zip: BOYNTON BEACH, FL 33437

Title: O
Name: GUTIERREZ, TANYA L VP
Address: 6615 BOYNTON BEACH BLVD #217
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D
Name: EVANS, TIMOTHY
Address: 6615 BOYNTON BEACH BLVD #217
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: TANYA GUTIERREZ

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date