2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077193

Entity Name: VIDEO PBX CORP

FILED Apr 27, 2011 Secretary of State

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

1441 SW 12 AVENUE 1441 SW 12 AVENUE

SUITE A SUITE A

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

7040 WEST PALMETTO PARK ROAD 7050 WEST PALMETTO PARK ROAD

4-712 15-712

BOCA RATON, FL 33433 US

FEI Number: 20-5292326 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:

GROSS, ELISE GROSS, NATHAN
7239 CARMEL COURT 7050 W. PALMETTO PARK ROAD
BOCA RATON, FL 33433 US #15-712

BOCA RATON, TE 33433 US BOCA RATON, FL 33433 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: NATHAN GROSS 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: GROSS, NATHAN

Address: 7050 W PALMETTO PARK ROAD STE 15-712

City-St-Zip: BOCA RATON, FL 33433 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: NATHAN GROSS P 04/27/2011