

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085405

Entity Name: VHVIDEO.COM, INC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

4111 LAND O LAKES BLVD
301
LAND O LAKES, FL 34639

Current Mailing Address:

4111 LAND O LAKES BLVD
301
LAND O LAKES, FL 34639

New Principal Place of Business:

4111 LAND O LAKES BLVD
210
LAND O LAKES, FL 34639

New Mailing Address:

4111 LAND O LAKES BLVD
210
LAND O LAKES, FL 34639

FEI Number: 20-5095542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO & COMPANY INC
1383 OAKFIELD DRIVE
BRANDON, FL 33511 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: HOENTHANER, VANCE E
Address: 4111 LAND O LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34639

Title: VP () Delete
Name: HOENTHANER, DAVID
Address: 4111 LAND O LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34639

Title: VP () Delete
Name: SCOTT, AARON M
Address: 4111 LAND O LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34639

Title: VP () Delete
Name: PHILLIPS, DAVID A
Address: 4111 LAND O LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34639

Title: VP () Delete
Name: BOONE, MAUREEN T
Address: 4111 LAND O LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34639

Title: VP () Delete
Name: HOENTHANER, DONNA M
Address: 4111 LAND O LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOENTHANER, VANCE E
Address: 4111 LAND O LAKES BLVD, SUITE 210
City-St-Zip: LAND O LAKES, FL 34639

Title: VP (X) Change () Addition
Name: HOENTHANER, DAVID
Address: 4111 LAND O LAKES BLVD, SUITE 210
City-St-Zip: LAND O LAKES, FL 34639

Title: VP (X) Change () Addition
Name: SCOTT, AARON M
Address: 4111 LAND O LAKES BLVD, SUITE 210
City-St-Zip: LAND O LAKES, FL 34639

Title: VP (X) Change () Addition
Name: PHILLIPS, DAVID A
Address: 4111 LAND O LAKES BLVD, SUITE 210
City-St-Zip: LAND O LAKES, FL 34639

Title: VP (X) Change () Addition
Name: TAYLOR, MAUREEN F
Address: 4111 LAND O LAKES BLVD, SUITE 210
City-St-Zip: LAND O LAKES, FL 34639

Title: VP (X) Change () Addition
Name: HOENTHANER, DONNA M
Address: 4111 LAND O LAKES BLVD, SUITE 210
City-St-Zip: LAND O LAKES, FL 34639

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: AARON M SCOTT

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date