

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085405

Entity Name: VHVIDEO.COM, INC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

1 SOURCE PARTNERS
23106 STATE ROAD 54
LUTZ, FL 33549 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: RON HIESTAND

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, MAUREEN F
Address: 4111 LAND O LAKES BLVD, SUITE 210
City-St-Zip: LAND O LAKES, FL 34639

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

Title: VP
Name: HOHENTHANER, DAVID L
Address: 4111 LAND O LAKES BLVD, SUITE 210
City-St-Zip: LAND O LAKES, FL 34639

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: MAUREEN TAYLOR

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date