

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123914

Entity Name: TEC VIDEO, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

8725 AZALEZ CT #104
TAMARAC, FL 33321

New Principal Place of Business:

8725 AZALEA CT #104
TAMARAC, FL 33321

Current Mailing Address:

8725 AZALEZ CT #104
TAMARAC, FL 33321

New Mailing Address:

8725 AZALEA CT #104
TAMARAC, FL 33321

FEI Number: 83-0465703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RHODA
8725 AZALEZ CT #104
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

COHEN, RHODA
8725 AZALEA CT #104
TAMARAC, FL 33321 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, TODD E
Address: 8725 AZALEZ CT #104
City-St-Zip: TAMARAC, FL 33321

Title: VS () Delete
Name: COHEN, RHODA
Address: 8725 AZALEZ CT #104
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, TODD E
Address: 8725 AZALEA CT #104
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: COHEN, RHODA
Address: 8725 AZALEA CT #104
City-St-Zip: TAMARAC, FL 33321

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: RHODA COHEN

VP

01/27/2009

Electronic Signature of Signing Officer or Director

Date