

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000123914

FILED
Jul 17, 2009
Secretary of State**Entity Name:** TEC VIDEO, INC.**Current Principal Place of Business:**8725 AZALEA CT #104
TAMARAC, FL 33321**New Principal Place of Business:**8725 AZALEA COURT
#104
TAMARAC, FL 33321**Current Mailing Address:**8725 AZALEA CT #104
TAMARAC, FL 33321**New Mailing Address:**8725 AZALEA COURT
#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 AZALEA CT #104
TAMARAC, FL 33321 US**Name and Address of New Registered Agent:**COHEN, RHODA
8725 AZALEA COURT
#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:

Electronic Signature of Registered Agent

07/17/2009

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: COHEN, TODD E
Address: 8725 AZALEA CT #104
City-St-Zip: TAMARAC, FL 33321**Title:** VP (X) Delete
Name: COHEN, RHODA
Address: 8725 AZALEA CT #104
City-St-Zip: TAMARAC, FL 33321**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: COHEN, RHODA
Address: 8725 AZALEA CT #104
City-St-Zip: TAMARAC, FL 33321**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

Electronic Signature of Signing Officer or Director

PRES

07/17/2009

Date