

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034849

FILED
Apr 29, 2008
Secretary of State

Entity Name: X-TECH VIDEO PRODUCTIONS INC.

Current Principal Place of Business:

1770 RIBBON FAN LANE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

1770 RIBBON FAN LANE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-8669544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICK, MARC
274 LANDINGS BLVD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BICK, MARC
1770 RIBBON FAN LANE
NAPLES, FL 34119 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: MARC BICK

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BICK, MARC
Address: 274 LANDINGS BLVD.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CTO (X) Change () Addition
Name: MARC, BICK
Address: 1770 RIBBON FAN LANE
City-St-Zip: NAPLES, FL 34119

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: MARC BICK

CTO

04/29/2008

Electronic Signature of Signing Officer or Director

Date