

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049412

Entity Name: VIDEO STREAM, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5555 ANGLERS AVENUE
SUITE 9
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

2025 NE 198 TERRACE
MIAMI, FL 33179 US

Current Mailing Address:

5555 ANGLERS AVENUE
SUITE 9
FT LAUDERDALE, FL 33312 US

New Mailing Address:

PO BOX 802201
MIAMI, FL 33280 US

FEI Number: 20-8907592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTZER, CRAIG A
5555 ANGLERS AVENUE
SUITE 9
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WALTZER, CRAIG A
2025 NE 198 TERRACE
MIAMI, FL 33179 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: CRAIG A WALTZER

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: SLIZ, GERALD
Address: 5555 ANGLERS AVENUE, SUITE 9
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: VPD () Delete
Name: WALTZER, CRAIG A
Address: 5555 ANGLERS AVENUE, SUITE 9
City-St-Zip: FT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: SLIZ, GERALD
Address: PO BOX 802201
City-St-Zip: MIAMI, FL 33280 US

Title: VD (X) Change () Addition
Name: WALTZER, CRAIG A
Address: PO BOX 802201
City-St-Zip: MIAMI, FL 33280 US

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: CRAIG A WALTZER

VD

05/01/2009

Electronic Signature of Signing Officer or Director

Date