

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062509

Entity Name: PHOTOACTIVE VIDEO, INC.

FILED  
Jun 17, 2010  
Secretary of State

## Current Principal Place of Business:

814 A1A N.,  
SUITE 201  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

9786 BEAUCLERC TERRACE  
JACKSONVILLE, FL 32257

## Current Mailing Address:

814 A1A N.,  
SUITE 201  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

PO BOX 24983  
JACKSONVILLE, FL 322414983 US

FEI Number: 26-0259507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEAVER, MEGHAN D  
814 A1A N., SUITE 201  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

WEAVER, MEGHAN D  
9786 BEAUCLERC TERRACE  
JACKSONVILLE, FL 32257 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

06/17/2010

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: WEAVER, MEGHAN D  
Address: 9786 BEAUCLERC TERRACE  
City-St-Zip: JACKSONVILLE, FL 32257

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: MEGHAN WEAVER

PD

06/17/2010

Electronic Signature of Signing Officer or Director

Date