

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105398

FILED
Apr 17, 2012
Secretary of State

Entity Name: VIDEO PROTEIN SYSTEMS, INC.

Current Principal Place of Business:

101 PUGLIESE'S WAY
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

101 PUGLIESE'S WAY
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 26-1441764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAMER, JOSEPH
101 PUGLIESE'S WAY
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PUGLIESE, ANTHONY V III
Address: 101 PUGLIESE'S WAY
City-St-Zip: DELRAY BEACH, FL 33444 US

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: ANTHONY V. PUGLIESE, III

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date