

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111186

Entity Name: VIDEOCRUX, INC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

2160 NW 73RD TERRACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2160 NW 73RD TERRACE
PEMBROKE PINES, FL 33024

New Mailing Address:

320 S. FLAMINGO ROAD
#311
PEMBROKE PINES, FL 33027

FEI Number: 26-1220006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, FREDDIE
2160 NW 73RD TERRACE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

KAPOOR, ASHISH
2160 NW 73RD TERRACE
PEMBROKE PINES, FL 33024 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: ASHISH KAPOOR

06/15/2009

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: P () Delete
Name: BROWN, FREDDIE JR
Address: 2160 NW 73RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: RAJ BHANDARI, SANJIB
Address: 2039 TRUDIE DR
City-St-Zip: RCH PALOS VRD, CA 90275

Title: DIR () Change (X) Addition
Name: JOSHI, KIRAN B
Address: 2039 TRUDIE DR
City-St-Zip: RCH PALOS VRD, CA 90275

Title: DIR () Change (X) Addition
Name: KAPOOR, ASHISH
Address: 2160 NW 73RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024 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: ASHISH KAPOOR

DIR

06/15/2009

Electronic Signature of Signing Officer or Director

Date