2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115813

City-St-Zip:

BOYNTON BEACH, FL 33472

Entity Name: COMPUVIDEO TECHNOLOGIES, INC.

FILED Sep 14, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
|---|---|---|-----------------------------------|--|--|
| 7255 BRUNSW BOYNTON BEA | | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 7255 BRUNSW BOYNTON BEA | | | | | |
| FEI Number: 22-39 | 971057 FEI Nu | mber Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| VAIZBURD, AR 7255 BRUNSW BOYNTON BEA | ICK CIRCLE | US | | | |
| The above nam in the State of F | | this statement for the pu | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | | |
| _ | Electronic Signa | ture of Registered Age | nt | Date | |
| | | S., the corporation did not und Contribution (). | receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| | 5 () Delete ZBURD, ARKADY 5 BRUNSWICK CIRC | LE | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

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: ARKADY VAIZBURD DPS 09/14/2009