

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008249

FILED
Apr 09, 2012
Secretary of State

Entity Name: CONCEPT VISION MEDIA, INC.

Current Principal Place of Business:

1901 NORTH PARK ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

10002 WICKERSHAM LANE
HOUSTON, TX 77042

Current Mailing Address:

1901 NORTH PARK ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

10002 WICKERSHAM LANE
HOUSTON, TX 77042

FEI Number: 26-1813477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFFE, GARY E
1901 NORTH PARK ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

JAFFE, GARY E
612 SW 44TH AVENUE
PLANTATION, FL 33317 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: GARY E JAFFE

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: JAFFE, GARY E
Address: 612 SW 44TH AVENUE
City-St-Zip: PLANTATION, FL 33317

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: GARY E. JAFFE

P,VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date