

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035087

FILED  
Feb 16, 2012  
Secretary of State

Entity Name: DIGITAL VIDEO ENTERPRISES, INC.

## Current Principal Place of Business:

633 S. ANDREWS AVENUE  
SUITE 101  
FT. LAUDERDALE, FL 33301 US

## New Principal Place of Business:

12 SE 7TH ST  
SUITE 703  
FT. LAUDERDALE, FL 33301 US

## Current Mailing Address:

633 S. ANDREWS AVENUE  
SUITE 101  
FT. LAUDERDALE, FL 33301 US

## New Mailing Address:

12 SE 7TH ST  
SUITE 703  
FT. LAUDERDALE, FL 33301 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TERESA WILLIAMS P.A.  
633 S. ANDREWS AVENUE  
SUITE 101  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

TERESA WILLIAMS P.A.  
12 SE 7TH ST.  
SUITE 703  
FT. LAUDERDALE, FL 33301 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

02/16/2012

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: WILLIAMS, KEVIN B  
Address: 12 SE 7TH ST. SUITE 703  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: VP  
Name: WILLIAMS, TERESA E  
Address: 12 SE 7TH ST. SUITE 703  
City-St-Zip: FT. LAUDERDALE, FL 33301 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: TERESA WILLIAMS

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date