2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038870

Entity Name: KD VIDEO, INC.

FILED Mar 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7620 NW 16TH CT 5311 SW 87TH AVE PEMBROKE PINES, FL 33024 COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

7620 NW 16TH CT 5311 SW 87TH AVE

PEMBROKE PINES, FL 33024 COOPER CITY, FL 33328

FEI Number: 45-0593953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOUGLAS, KATHLEEN
7620 NW 16TH CT
5311 SW 87TH AVE

PEMBROKE PINES, FL 33024 US COOPER CITY, FL 33328 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: 03/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DOUGLAS, KATHLEEN
 Name:
 DOUGLAS, KATHLEEN

 Address:
 7620 NW 16TH CT
 Address:
 5311 SW 87TH AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 COOPER CITY, FL 33328

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: KATHLEEN DOUGLAS PRES 03/21/2009