

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009739

FILED
May 03, 2010
Secretary of State

Entity Name: DIRECT VIDEO WORKS, INC.

Current Principal Place of Business:

4900 BIMINI RD.
TEQUESTA, FL 33469

New Principal Place of Business:

248 VILLAGE BLVD., APT. 3106
TEQUESTA, FL 33469

Current Mailing Address:

4900 BIMINI RD.
TEQUESTA, FL 33469

New Mailing Address:

248 VILLAGE BLVD., APT. 3106
TEQUESTA, FL 33469

FEI Number: 26-4161875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOLINO, THOMAS
4900 BIMINI ROAD
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

CAPOLINO, THOMAS
248 VILLAGE BLVD., APT. 3106
TEQUESTA, FL 33469 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:

05/03/2010

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: CHAI
Name: CAPOLINO, THOMAS
Address: 248 VILLAGE BLVD., APT. 3106
City-St-Zip: TEQUESTA, FL 33469

Title: P
Name: CAPOLINO, THOMAS
Address: 248 VILLAGE BLVD., APT. 3106
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: CAPOLINO, THOMAS
Address: 248 VILLAGE BLVD., APT. 3106
City-St-Zip: TEQUESTA, FL 33469

Title: SEC
Name: CAPOLINO, THOMAS
Address: 248 VILLAGE BLVD., APT. 3106
City-St-Zip: TEQUESTA, FL 33469

Title: TREA
Name: CAPOLINO, THOMAS
Address: 248 VILLAGE BLVD., APT. 3106
City-St-Zip: TEQUESTA, FL 33469

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: THOMAS CAPOLINO

CHAI

05/03/2010

Electronic Signature of Signing Officer or Director

Date