

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028568

FILED
Apr 17, 2010
Secretary of State

Entity Name: ON-THE-SPOT DVD RENTALS, INC.

Current Principal Place of Business:

12499 82ND TERRACE NORTH
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3406
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 26-4443966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, KYLE R
12499 82ND TERRACE NORTH
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

WRIGHT, KYLE B
12499 82ND TERRACE NORTH
SEMINOLE, FL 33772 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: KYLE B WRIGHT

04/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WRIGHT, KYLE B
Address: 12499 82ND TERRACE NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: O
Name: WRIGHT, ROBERT D
Address: 12499 82ND TERRACE NORTH
City-St-Zip: SEMINOLE, FL 33772

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: KYLE B WRIGHT

D

04/17/2010

Electronic Signature of Signing Officer or Director

Date