

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053684

FILED
May 01, 2011
Secretary of State

Entity Name: SPUNT VIDEO GROUP, INC.

Current Principal Place of Business:

15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9134
CORAL SPRINGS, FL 33075 US

New Mailing Address:

FEI Number: 27-0524650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, DAVID A
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPUNT, LAURA
Address: P.O. BOX 9134
City-St-Zip: CORAL SPRINGS, FL 33075

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: LAURA SPUNT

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date