

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016888

FILED
Apr 16, 2011
Secretary of State

Entity Name: BRIAN K. VIDEO PRODUCTIONS, INC.

Current Principal Place of Business:

8121 SW 35 TERRACE
MIAMI, FL 33155

New Principal Place of Business:

6508 KENDALE LAKES DRIVE
UNIT 502
MIAMI, FL 33183

Current Mailing Address:

8121 SW 35 TERRACE
MIAMI, FL 33155

New Mailing Address:

6508 KENDALE LAKES DRIVE
UNIT 502
MIAMI, FL 33183

FEI Number: 27-1650915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBERLEY, BRIAN W
8121 SW 35 TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

KIMBERLEY, BRIAN W
6508 KENDALE LAKES DRIVE
UNIT 502
MIAMI, FL 33183 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: BRIAN W KIMBERLEY

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KIMBERLEY, BRIAN W
Address: 6508 KENDALE LAKES DRIVE UNIT 502
City-St-Zip: MIAMI, FL 33183 US

Title: CFO
Name: KIMBERLEY, TATIANA M
Address: 6508 KENDALE LAKES DRIVE UNIT 502
City-St-Zip: MIAMI, FL 33183 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: TATIANA M KIMBERLEY

CFO

04/16/2011

Electronic Signature of Signing Officer or Director

Date