

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054112

Entity Name: GO VIDEO INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5221 NW 43RD STREET
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

4117 SW 20TH AVE
#61
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENSLEY, NATHANIEL A
4117 SW 20TH AVE
#61
GAINESVILLE, FL 32607 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: CEO
Name: HENSLEY, NATHANIEL A
Address: 4117 SW 20TH AVE #61
City-St-Zip: GAINESVILLE, FL 32607

Title: D
Name: DANIEL, PATRICK G
Address: 4000 SW 47TH ST LOT J5
City-St-Zip: GAINESVILLE, FL 32608

Title: P
Name: SMOKE, MARK A
Address: 57 FAIRCHILD PLACE
City-St-Zip: BUFFALO, NY 14216

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: NATHANIEL A. HENSLEY

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date