

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17358

FILED
Apr 12, 2011
Secretary of State

Entity Name: NORTH AMERICAN VIDEO CORPORATION

Current Principal Place of Business:

1300 KELLOGG DR.
SUITE A
ANAHEIM, CA 92807 US

New Principal Place of Business:

Current Mailing Address:

1300 KELLOGG DR.
SUITE A
ANAHEIM, CA 92807 US

New Mailing Address:

FEI Number: 04-2534190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: GROVES, WILLIAM
Address: 1300 KELLOGG DR. SUITE A ANAHEIM CA 92807
City-St-Zip: ANAHEIM, CA 92807 US

Title: V
Name: KAUKER, JIM
Address: 1300 KELLOGG DR. SUITE A ANAHEIM CA 92807
City-St-Zip: ANAHEIM, CA 92807 US

Title: T
Name: LA BERGE, DEBRA
Address: 1300 KELLOGG DRIVE SUITE A ANAHEIM CA 9280
City-St-Zip: ANAHEIM, CA 92807 US

Title: S
Name: BRYANT, SHARON
Address: 1300 KELLOGG DR. SUITE A ANAHEIM CA 92807
City-St-Zip: ANAHEIM, CA 92807 US

Title: C
Name: BURGER, WILLIAM E
Address: 1300 KELLOGG DRIVE SUITE A ANAHEIM CA 9280
City-St-Zip: ANAHEIM, CA 92807 US

Title: D
Name: GROVES, MARGARET
Address: 1300 KELLOGG DR
City-St-Zip: ANAHEIM, CA 92807 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: DEBRA LA BERGE

T

04/12/2011

Electronic Signature of Signing Officer or Director

Date