

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017030

FILED
Feb 18, 2011
Secretary of State

Entity Name: PROFESSIONAL VIDEO RESOURCES, INC.

Current Principal Place of Business:

6486 S. WINDWOOD HILLS CIR
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15184
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3238398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, HAROLD E SR
6486 S. WINDWOOD HILLS CIR
TALLAHASSEE, FL 32311 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: BYRD, HAROLD E
Address: 6486 S. WINDWOOD HILLS CIR
City-St-Zip: TALLAHASSEE, FL 32311

Title: T/VP
Name: BYRD, CLINTON F
Address: 6496 S. WINDWOOD HILLS CIRCLE
City-St-Zip: TALLAHASSEE, FL 32311

Title: BM
Name: JOHNSON, CLEMON J JR
Address: 6486 S. WINDWOOD HILLS CIRCLE
City-St-Zip: TALLAHASSEE, FL 32311

Title: S/VP
Name: BYRD, MICHAEL J
Address: 6486 S. WINDWOOD HILLS CIRCLE
City-St-Zip: TALLAHASSEE, FL 32311

Title: BM
Name: BYRD, JONATHAN B
Address: 37542 ROYAL COURT
City-St-Zip: PALMDALE, CA 93552

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: HAROLD E. BYRD

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date