

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017872

FILED
Jan 08, 2010
Secretary of State

Entity Name: ERDMAN VIDEO SYSTEMS, INC.

Current Principal Place of Business:

8895 SW 129TH STREET
MIAMI, FL 331765918 US

New Principal Place of Business:

Current Mailing Address:

8895 SW 129 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0393948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERDMAN, M R
8895 SW 129TH STREET
MIAMI, FL 331765918 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ERDMAN, M R
Address: 8895 SW 129TH STREET
City-St-Zip: MIAMI, FL 331765918 US

Title: V
Name: LORENZO, CARLOS E
Address: 8895 SW 129 STREET
City-St-Zip: MIAMI, FL 331765918 US

Title: TS
Name: MALINGUAGGIO, NICHOLAS
Address: 8895 SW 129TH STREET
City-St-Zip: MIAMI, FL 331765918 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: CARLOS LORENZO

V

01/08/2010

Electronic Signature of Signing Officer or Director

_____ Date