

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062132

Entity Name: PROVIDEO SOLUTIONS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

7101 PRESIDENTS DRIVE
SUITE # 350
ORLANDO, FL 32809 US

Current Mailing Address:

7101 PRESIDENTS DRIVE
SUITE # 350
ORLANDO, FL 32809 US

New Principal Place of Business:

7703 KINGSPONTE PKWY
SUITE # 300
ORLANDO, FL 32819 US

New Mailing Address:

7703 KINGSPONTE PKWY
SUITE # 300
ORLANDO, FL 32819 US

FEI Number: 59-3204381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, CHRISTINE J
7101 PRESIDENTS DRIVE
SUITE # 350
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

PARK, CHRISTINE J
7703 KINGSPONTE PKWY
SUITE # 300
ORLANDO, FL 32819 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: CHRISTINE PARK

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: PARK, CHRISTINE J
Address: 7703 KINGSPONTE PKWY, STE. 300
City-St-Zip: ORLANDO, FL 32819

Title: VPS
Name: PARK, JOHN N
Address: 7703 KINGSPONTE PKWY, STE. 300
City-St-Zip: ORLANDO, FL 32819

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: CHRISTINE PARK

PT

02/10/2012

Electronic Signature of Signing Officer or Director

Date