

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038820

Entity Name: ANTS VIDEO CORPORATION

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

600 NORTH STATE RD 7
STE 62
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

1157 SWEETWATER RD
SPRING VALLEY, CA 91977 US

New Mailing Address:

FEI Number: 65-0485251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSEPH F
250 BIRD ROAD
SUITE 302
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LOPEZ, JOSEPH F
905 BRICKELL BAY DRIVE
SUITE 228
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WIENER, STEVEN
Address: 1157 SWEETWATER ROAD
City-St-Zip: SPRING VALLEY, CA 91977 US

Title: V
Name: ANDRUS, W.H.
Address: 1157 SWEETWATER ROAD
City-St-Zip: SPRING VALLEY, CA 91977

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: STEVE WIENER

Electronic Signature of Signing Officer or Director

PRES

04/23/2012

Date