

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074000

Entity Name: SUPERIOR VIDEO CORPORATION

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

10125 W. OAKLAND PARK BLVD.
SUITE 396
SUNRISE, FL 33351

New Principal Place of Business:

11540 NW 30 PLACE
SUNRISE, FL 33323

Current Mailing Address:

10125 W. OAKLAND PARK BLVD.
SUITE 396
SUNRISE, FL 33351

New Mailing Address:

11540 NW 30 PLACE
SUNRISE, FL 33323

FEI Number: 65-0522978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, DONALD T
10125 W. OAKLAND PARK BLVD.
SUITE 396
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SIEGEL, DONALD T
11540 NW 30 PLACE
SUNRISE, FL 33323 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIEGEL, DONALD T
Address: 11540 NW 30 PLACE
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: SIEGEL, HARRIET B
Address: 11540 NW 30 PLACE
City-St-Zip: SUNRISE, FL 33323

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: DONALD T SIEGEL

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date