

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091346

FILED
Jan 10, 2011
Secretary of State

Entity Name: VIDEO VAULT PRODUCTIONS, INC.

Current Principal Place of Business:

5827 S.E. ABSHIER BLVD HWY 441
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

6252 SOUTHEAST 89TH STREET
OCALA, FL 34472

New Mailing Address:

5827 S.E. ABSHIER BLVD HWY 441
BELLEVIEW, FL 34420

FEI Number: 59-3415549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVELLA, MICHAEL A JR
6252 SE 89TH ST
OCALA, FL 34472 US

Name and Address of New Registered Agent:

NOVELLA, MICHAEL A JR
5827 S.E. ABSHIER BLVD HWY 441
BELLEVIEW, FL 34420 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

01/10/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NOVELLA, MICHAEL A JR
Address: 5827 S.E. ABSHIER BLVD HWY 441
City-St-Zip: BELLEVIEW, FL 34420

Title: SEC
Name: NOVELLA, SANDRA J
Address: 5827 S.E. ABSHIER BLVD HWY 441
City-St-Zip: BELLEVIEW, FL 34420

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: MIKE NOVELLA JR.

DIR

01/10/2011

Electronic Signature of Signing Officer or Director

Date