

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004335

Entity Name: EXSELL VIDEO, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

2782 TAMiami TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

1820 WEST 8TH AVENUE
HIALEAH,, FL 33010

New Mailing Address:

C/O CALIENTE
1820 WEST 8 AVENUE
HIALEAH,, FL 33010

FEI Number: 02-0612249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSHER, GEORGE
1820 W 8 AVENUE
HIALEAH, FL 33010 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: BUSHER, GEORGE
Address: 1820 WEST 8TH AVENUE
City-St-Zip: HIALEAH, FL 33010

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: GEORGE BUSHER

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01/30/2012

Electronic Signature of Signing Officer or Director

Date