2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024870

Entity Name: JUSTICE VIDEO, INC.

FILED Apr 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 400 OCEAN TRAIL WAY 1009 JUPITER, FL 33477 US **Current Mailing Address: New Mailing Address:** 400 OCEAN TRAIL WAY 1009 JUPITER, FL 33477 US FEI Number: 65-0736476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORRIN, RONALD V 400 OCEAN TRAIL WAY JUPITER, FL 33477 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: PRES

Name: MORRIN, RONALD V

Address: 400 OCEAN TRAIL WAY #1009
City-St-Zip: JUPITER, FL 33477 US

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: RONALD V. MORRIN PRES 04/21/2011