

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084818

Entity Name: SURGICAL DIGITAL VIDEO, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

6346 118TH AVENUE NORTH
SUITE D
LARGO, FL 33773

New Principal Place of Business:

6346 118TH AVENUE NORTH
SUITE D
LARGO, FL 33773 US

Current Mailing Address:

6346 118TH AVENUE NORTH
SUITE D
LARGO, FL 33773

New Mailing Address:

6346 118TH AVENUE NORTH
SUITE D
LARGO, FL 33773 US

FEI Number: 59-3536969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEDHAM, CRAIG
6346 118TH AVENUE NORTH
SUITE D
LARGO, FL 33773 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEEDHAM, CRAIG
Address: 14237 REBECCA COURT
City-St-Zip: LARGO, FL 33774

Title: STVD () Delete
Name: NEEDHAM, CRAIG
Address: 14237 REBECCA COURT
City-St-Zip: LARGO, FL 33774

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEEDHAM, CRAIG
Address: 14237 REBECCA COURT
City-St-Zip: LARGO, FL 33774 US

Title: ST (X) Change () Addition
Name: NEEDHAM, LAURAN
Address: 14237 REBECCA COURT
City-St-Zip: LARGO, FL 33774 US

Title: VP () Change (X) Addition
Name: NGUYEN, TIM
Address: 6346 118 AVENUE NORTH, SUITE D
City-St-Zip: LARGO, FL 33773 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRAIG NEEDHAM

P

02/15/2008

Electronic Signature of Signing Officer or Director

Date