

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028369

Entity Name: VIDEO ELECTRONICS, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

1440 SEMINOLE RD
BABSON PARK, FL 33827

New Principal Place of Business:

290 N. LAKE PATRICK RD
BABSON PARK, FL 33827

Current Mailing Address:

P.O. BOX 133
BABSON PARK, FL 33827

New Mailing Address:

FEI Number: 65-0908747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ERIC T
1440 SEMINOLE RD
BABSON PARK, FL 33827 US

Name and Address of New Registered Agent:

JOHNSON, ERIC T
290 N LAKE PATRICK RD
BABSON PARK, FL 33827 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: ERIC T JOHNSON

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSON, ERIC T
Address: 290 N LAKE PATRICK RD
City-St-Zip: BABSON PARK, FL 33827

Title: D
Name: JOHNSON, STACEY M
Address: 1440 SEMINOLE ROAD
City-St-Zip: BABSON PARK, FL 33827

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: ERIC T JOHNSON

D

03/06/2012

Electronic Signature of Signing Officer or Director

Date