

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64547

FILED
Mar 09, 2010
Secretary of State

Entity Name: VIDEO STOP MOVIES, INC.

Current Principal Place of Business:

3205 S FEDERAL HWY
DELRAY BEACH, FL 334833223

New Principal Place of Business:

3205 S FEDERAL HWY
SUITE #1
DELRAY BEACH, FL 334833223

Current Mailing Address:

3205 S FEDERAL HWY
DELRAY BEACH, FL 334833223

New Mailing Address:

3205 S FEDERAL HWY
SUITE #1
DELRAY BEACH, FL 334833223

FEI Number: 65-0284206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENK, ALFRED E.
3205 S FEDERAL HWY
DELRAY BEACH, FL US

Name and Address of New Registered Agent:

WENK, ALFRED E.
3205 S FEDERAL HWY
SUITE #1
DELRAY BEACH, FL 33483 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:

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: WENK, ALFRED E.
Address: 3205 S FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 334833223

Title: VP
Name: WENK, MYRIAM
Address: 3205 S. FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 334833223

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: MYRIAM WENK

VP

03/09/2010

Electronic Signature of Signing Officer or Director

Date