

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42316

FILED
Jul 18, 2008
Secretary of State

Entity Name: VIDEO GROUP DISTRIBUTORS, INC.

Current Principal Place of Business:

1806 S HIGHLAND AVE
CLEARWATER, FL 33756 US

New Principal Place of Business:

1810 S HIGHLAND AVE
CLEARWATER, FL 33756 US

Current Mailing Address:

1806 S HIGHLAND AVE
CLEARWATER, FL 33756 US

New Mailing Address:

1810 S HIGHLAND AVE
CLEARWATER, FL 33756 US

FEI Number: 59-3156823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSS, GENE E.
1806 S. HIGHLAND AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

GROSS, GENE E.
1810 S. HIGHLAND AVE
CLEARWATER, FL 33756 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:

07/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSS, GENE
Address: 1806 S HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33756

Title: V () Delete
Name: GROSS, MARY ANNE
Address: 1806 S. HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSS, GENE
Address: 1810 S HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33756

Title: V (X) Change () Addition
Name: GROSS, MARY ANNE
Address: 1810 S. HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33756

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: MARY ANNE GROSS

CFO

07/18/2008

Electronic Signature of Signing Officer or Director

Date