

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42316

FILED  
Aug 17, 2010  
Secretary of State

Entity Name: VIDEO GROUP DISTRIBUTORS, INC.

**Current Principal Place of Business:**

1810 S HIGHLAND AVE  
CLEARWATER, FL 33756 US

**New Principal Place of Business:**

800 BELLEAIR ROAD  
CLEARWATER, FL 33756 US

**Current Mailing Address:**

1810 S HIGHLAND AVE  
CLEARWATER, FL 33756 US

**New Mailing Address:**

800 BELLEAIR ROAD  
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.  
1810 S. HIGHLAND AVE  
CLEARWATER, FL 33756 US

**Name and Address of New Registered Agent:**

GROSS, GENE E.  
800 BELLEAIR ROAD  
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:

08/17/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GROSS, GENE  
Address: 800 BELLEAIR ROAD  
City-St-Zip: CLEARWATER, FL 33756

Title: V  
Name: GROSS, MARY ANNE  
Address: 800 BELLEAIR ROAD  
City-St-Zip: CLEARWATER, FL 33756

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: MARY ANNE GROSS

VP

08/17/2010

Electronic Signature of Signing Officer or Director

Date