

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003372

Entity Name: SCREENVISION DIRECT, INC.

Current Principal Place of Business:

1411 BROADWAY, 33RD FLOOR
NEW YORK, NY 10018

Current Mailing Address:

1411 BROADWAY
FL 33
NEW YORK, NY 10018

FEI Number: 22-3070234

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S/D
Name HOWARD, ANDY
Address 1411 BROADWAY
City-State-Zip: NEW YORK NY 10018

Title CFO
Name NEARY, KEVIN J.
Address 1411 BROADWAY
City-State-Zip: NEW YORK NY 10018

Title D/O
Name SCHAFFER, DARRYL
Address 1411 BROADWAY
City-State-Zip: NEW YORK NY 10018

Title PRESIDENT, OFFICER
Name PARTILLA, JOHN
Address 1411 BROADWAY, 33RD FLOOR
City-State-Zip: NEW YORK NY 10018

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: ANDY HOWARD

SECRETARY

05/02/2016

Electronic Signature of Signing Officer/Director Detail

Date