



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River St., Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 74209		2. Name of Corporation VIDEO UNLIMITED PRODUCTIONS, INC.			
3. Street Address Principal Business Office 1140 PARK AVENUE		City CRANSTON	State RI	Zip 02910	
4. Business Phone No. 4019432299		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island DEALING WITH VIDEO AND AUDIO PROCESSES.					
7. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Andrew M. Fogell		Vice President Name Andrew M. Fogell			
Street Address 258 Quaker Lane		Street Address 258 Quaker Lane			
City Scituate	State RI	Zip 02857	City Scituate	State RI	Zip 02857
Secretary Name Andrew M. Fogell		Treasurer Name Andrew M. Fogell			
Street Address 258 Quaker Lane		Street Address 258 Quaker Lane			
City Scituate	State RI	Zip 02857	City Scituate	State RI	Zip 02857
8. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐					10. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
400 NO PAR VALUE			200	Common	No Par

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.



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File Date **FILED**

Check No. **MAR 31 2008**

By **DS 6464**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature
Andrew M. Fogell

Print or Type Name

President

Title

Form 630 12/05

**ACTION BY UNANIMOUS CONSENT
OF THE STOCKHOLDERS OF
VIDEO UNLIMITED PRODUCTIONS, INC.**

The undersigned, being the sole stockholder of **VIDEO UNLIMITED PRODUCTIONS, INC.** a Rhode Island Corporation ("the Corporation"), entitled to vote at the annual meeting of the Stockholders, hereby waive the necessity for a meeting of the stockholders, pursuant to the authority to do so conferred by the Rhode Island General Laws, and do hereby consent as to the following in lieu of a meeting:

RESOLVED: That the Corporation accepts and chooses to file the required Annual report of the Corporation for the calendar year of **2008** with the Rhode Island Secretary of State.

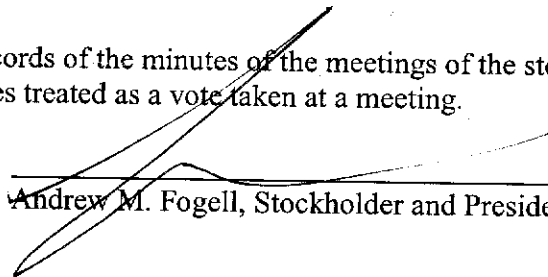
RESOLVED: That the following persons be and they hereby are, elected to the offices set opposite their respective names to serve until resignation, removal or death, or until their respective successors are duly elected and qualified.

PRESIDENT:	Andrew M. Fogell
VICE PRES.:	Andrew M. Fogell
TREASURER:	Andrew M. Fogell
SECRETARY:	Andrew M. Fogell

RESOLVED: That the President of the Corporation be, and he hereby is, authorized for and on behalf of the Corporation to do and perform such act or acts, to sign, seal, execute, deliver, acknowledge and file such instruments as the President may deem necessary or advisable in order to effectuate the foregoing resolutions.

RESOLVED: That all of the lawful actions of the officers of the Corporation taken within the scope of their duties in good faith on behalf of the Corporation since the last meeting which do not intentionally and knowingly violate any local, state or federal law or regulation be, and the same hereby are, confirmed and ratified.

This writing shall be filed with the records of the minutes of the meetings of the stockholders of the Corporation and shall be for all purposes treated as a vote taken at a meeting.



Andrew M. Fogell, Stockholder and President

Dated: February 12, 2008

FILED

MAR 31 2008

By _____