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.	2. Name of Corporation		
74209	VIDEO UNLIMITED PRODUCTIONS, INC.		
3. Street Address Principal Business Office	**City**	**State**	**Zip**
1140 PARK AVENUE	CRANSTON	RI	02910
4. Business Phone No.	**5. State of Incorporation**		
4019432299	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			Vice President Name		
Andrew M. Fogell			Andrew M. Fogell		
Street Address			**Street Address**		
258 Quaker Lane			258 Quaker Lane		
City	**State**	**Zip**	**City**	**State**	**Zip**
Scituate	RI	02857	Scituate	RI	02857
Secretary Name			**Treasurer Name**		
Andrew M. Fogell			Andrew M. Fogell		
Street Address			**Street Address**		
258 Quaker Lane			258 Quaker Lane		
City	**State**	**Zip**	**City**	**State**	**Zip**
Scituate	RI	02857	Scituate	RI	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 Number of Shares	Class/Series	Par Value	ISSUED SHARES 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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Check No. MAR 3 1 2008 6464
By: By DS
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 ____ Date 3/1/08

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____________