



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 - **Filing Fee:** \$50.00* - **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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(e)(1)) is subject to a penalty fee of \$25.00.

| | | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------------|---------------------------------------------------------------------|------------------------|---------------------|
| 1. Corporate ID No. 540677 | | 2. Name of Corporation DVD EXPRESS, INC. | | | |
| 3. Street Address Principal Business Office P. O. Box 23 | | | City East Greenwich | State RI | Zip 02818 |
| 4. Business Phone No. (800) 419-8549 | | 5. State of Incorporation Rhode Island | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island: AUTOMATED DVD RENTALS | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Susan A. Hayek | | | Vice President Name Susan A. Hayek | | |
| Street Address c/o P. O. Box 23 | | | Street Address c/o P. O. Box 23 | | |
| City East Greenwich | State RI | Zip 02818 | City East Greenwich | State RI | Zip 02818 |
| Secretary Name Susan A. Hayek | | | Treasurer Name Susan A. Hayek | | |
| Street Address c/o P. O. Box 23 | | | Street Address c/o P. O. Box 23 | | |
| City East Greenwich | State RI | Zip 02818 | City East Greenwich | State RI | Zip 02818 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Susan A. Hayek | | | Director Name | | |
| Street Address c/o P. O. Box 23 | | | Street Address | | |
| City East Greenwich | State RI | Zip 02818 | City | State | Zip |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | | ISSUED SHARES — THIS SECTION MUST BE COMPLETED: | | |
| | | | Number of Shares 100 | Class/Series Common | Par Value 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.

FILED

File Date: MAR 01 2012

Check No.: 2119

By: _____

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.

Susan A. Hayek 2/17/2012
Signature Date

Susan A. Hayek
Print or Type Name
President
Title