

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004586

FILED
Mar 23, 2011
Secretary of State

Entity Name: TELEFUTURA TELEVISION GROUP, INC.

Current Principal Place of Business:

3102 OAKLAWN AVE, STE 215
DALLAS, TX 75219 US

New Principal Place of Business:

500 FRANK W BURR BLVD
TEANECK, NJ 07666 US

Current Mailing Address:

3102 OAKLAWN AVE, STE 215
DALLAS, TX 75219 US

New Mailing Address:

500 FRANK W BURR BLVD
TEANECK, NJ 07666 US

FEI Number: 95-4862792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LYNCH, JOANNE PRES
Address: 500 FRANK W BURR BLVD
City-St-Zip: TEANECK, NJ 07666 US

Title: D S
Name: KRANWINKLE, C. DOUGLAS DIR SEC
Address: 500 FRANK W BURR BLVD
City-St-Zip: TEANECK, NJ 07666 US

Title: D T
Name: HOBSON, ANDREW W DIRTREA
Address: 500 FRANK W BURR BLVD
City-St-Zip: TEANECK, NJ 07666 US

Title: DIR
Name: UVA, JOE DIR
Address: 500 FRANK W BURR BLVD
City-St-Zip: TEANECK, NJ 07666 US

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: KELLY LETTMANN

POA

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date