

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004134

FILED
Mar 23, 2012
Secretary of State

Entity Name: NATIONAL ENTERTAINMENT NETWORK, INC.

Current Principal Place of Business:

397 SOUTH TAYLOR AVE
LOUISVILLE, CO 80027 US

New Principal Place of Business:

325 INTERLOCKEN PARKWAY - B
BROOMFIELD, CO 80021 US

Current Mailing Address:

397 SOUTH TAYLOR AVE
LOUISVILLE, CO 80027 US

New Mailing Address:

325 INTERLOCKEN PARKWAY - B
BROOMFIELD, CO 80021 US

FEI Number: 84-1093721

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 RD
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: WALL, KEVIN J PRES
Address: 325 INTERLOCKEN PARKWAY - B
City-St-Zip: BROOMFIELD, CO 80021 US

Title: D
Name: KEVIN, WALL J DIRECTO
Address: 325 INTERLOCKEN PARKWAY - B
City-St-Zip: BROOMFIELD, CO 80021 US

Title: VP
Name: LEWIS, WILLIAM DIRECTO
Address: 325 INTERLOCKEN PARKWAY - B
City-St-Zip: BROOMFIELD, CO 80021 US

Title: S
Name: GERHARDT II, RICHARD L SECRETA
Address: 325 INTERLOCKEN PARKWAY - B
City-St-Zip: BROOMFIELD, CO 80021 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: KEVIN J. WALL

PRE

03/23/2012

Electronic Signature of Signing Officer or Director

Date