

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000079519

FILED
May 05, 2008
Secretary of State

Entity Name: GERMAN-IP-TV CORPORATION

Current Principal Place of Business:

1616-102 CAPE CORAL PKWY W
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1616-102 CAPE CORAL PKWY W
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 65-1162383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMANN, MICHAELA
1490 NE PINE ISLAND RD. UNIT 7 A
CAPE CORAL, FL 33909 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 () Delete
Name: EINSLE, DIETER
Address: EAGLEWATCH COURT
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP (X) Delete
Name: BAUER, CHRISTIAN
Address: 2212 SW 8TH COURT
City-St-Zip: CAPE CORAL, FL 33991

Title: D () Delete
Name: NEIDHARDT, MANFRED
Address: 1137 LENOX CT.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAUER, CHRISTIAN
Address: 2212 SW 8TH COURT
City-St-Zip: CAPE CORAL, FL 33991

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTIAN BAUER

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date