

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129348

Entity Name: GNP TV INCORPORATED

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

ONE EOLA DRIVE
#13
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

PO BOX 979
ORLANDO, FL 328020979

New Mailing Address:

FEI Number: 76-0767535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, GARY
ONE EOLA DRIVE
#13
ORLANDO, FL 32801 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: CEO
Name: NICHOLAS, GARY
Address: PO BOX 979
City-St-Zip: ORLANDO, FL 328020979

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: GARY NICHOLAS

CEO

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date