2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129348

Entity Name: GNP TV INCORPORATED

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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ONE EOLA DRIVE #13 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

PO BOX 979

ORLANDO, FL 328020979

FEI Number: 76-0767535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOLAS, GARY ONE EOLA DRIVE #13 ORLANDO, FL 32801 US

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: CFO

NICHOLAS, GARY Name: PO BOX 979 Address:

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 01/16/2012