

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120095

Entity Name: LIVE LINK TV, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

9711 PARKWOOD COURT
SEMINOLE, FL 33777 US

New Principal Place of Business:

10115 130TH LANE NORTH
SEMINOLE, FL 33776 US

Current Mailing Address:

9711 PARKWOOD COURT
SEMINOLE, FL 33777 US

New Mailing Address:

10115 130TH LANE NORTH
SEMINOLE, FL 33776 US

FEI Number: 20-3249428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, KAREN
9711 PARKWOOD COURT
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

HYMAN, KAREN
10115 130TH LANE NORTH
SEMINOLE, FL 33776 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: KAREN HYMAN

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HYMAN, KAREN
Address: 9711 PARKWOOD COURT
City-St-Zip: SEMINOLE, FL 33777 US

Title: S () Delete
Name: BENTON, GERALD
Address: 9711 PARKWOOD COURT
City-St-Zip: SEMINOLE, FL 33777 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HYMAN, KAREN
Address: 10115 130TH LANE NORTH
City-St-Zip: SEMINOLE, FL 33776 US

Title: S (X) Change () Addition
Name: BENTON, GERALD
Address: 10115 130TH LANE NORTH
City-St-Zip: SEMINOLE, FL 33776 US

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: GERRY BENTON

S

04/25/2009

Electronic Signature of Signing Officer or Director

Date