

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071646

Entity Name: ZOOM TV HOLDINGS, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

798 SOUTH FEDERAL HIGHWAY
#150
BOCA RATON, FL 33432

New Principal Place of Business:

50 NE 26TH AVENUE
STE 404
POMPANO BEACH, FL 33062

Current Mailing Address:

798 SOUTH FEDERAL HIGHWAY
#150
BOCA RATON, FL 33432

New Mailing Address:

50 NE 26TH AVENUE
STE 404
POMPANO BEACH, FL 33062

FEI Number: 27-3352397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES W BRYAN CPA PA
221 COMMERCIAL BLVD.
STE 203
LAUDERDALE BY THE SEA, FL 33308 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: CAMMARANO, TINA
Address: 2770 NE 6 ST.
City-St-Zip: POMPANO BEACH, FL 33062

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: TINA CAMMARANO

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date