

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101735

Entity Name: MTV FUNHOUSE, INC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

24 FEDERAL RD.
MONROE TWP, NJ 08831

New Principal Place of Business:

Current Mailing Address:

24 FEDERAL RD.
MONROE TWP, NJ 08831

New Mailing Address:

FEI Number: 42-1674200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVONA, DOMINIC
9424 SW 142 ST.
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURROW, TOM
Address: 24 FEDERAL RD
City-St-Zip: MONROE TOWNSHIP, NJ 08831

Title: VP () Delete
Name: VIVOM, DOMINIC
Address: 9424 SW 142ND ST
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMORROW, TOM
Address: 24 FEDERAL RD
City-St-Zip: MONROE TOWNSHIP, NJ 08831

Title: VP (X) Change () Addition
Name: VIVONA, DOMINIC
Address: 9424 SW 142ND ST
City-St-Zip: MIAMI, FL 33176

Title: O () Change (X) Addition
Name: VIVONA, PHILIP
Address: 4312 S.W. BIMINI CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: O () Change (X) Addition
Name: VIVONA, MORRIS
Address: 1 GLEN RD
City-St-Zip: W. CALDWELL, NJ 07006

Title: O () Change (X) Addition
Name: VIVONA, SEBASTIAN
Address: 7722 S.W. 169 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: O () Change (X) Addition
Name: VIVONA, JOHN
Address: 7275 S.W. 137 ST
City-St-Zip: MIAMI, FL 33158

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: DOMINIC VIVONA

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date