2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045308

Entity Name: NETTALK TV, INC.

Current Principal Place of Business:

1080 NW 163RD DRIVE

NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

1080 NW 163RD DRIVE

NORTH MIAMI BEACH, FL 33169 US

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PERLSTEIN, MITCHELL L 4400 N FEDERAL HWY SUITE 210 BOCA RATON, FL 33431 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

FILED Mar 29, 2013

Secretary of State

CC0263376523

Officer/Director Detail:

Title DP Title CFO

Name KYRIAKIDES, ANASTASIOS Name RODRIGUEZ, BILL

Address 1080 NW 163RD DRIVE Address 1080 NW 163RD DRIVE

City-State-Zip: N MIAMI BEACH FL 33169 City-State-Zip: NORTH MIAMI BEACH FL 33169

Title VP

Name HOSFELD, KENNETH
Address 1080 NW 163RD DRIVE

SIGNATURE: BILL RODRIGUEZ

City-State-Zip: NORTH MIAMI BEACH FL 33169

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.

Electronic Signature of Signing Officer/Director Detail

CFO

03/29/2013