

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004329

Entity Name: VENTANA TELEVISION, INC.

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

1 HSN DRIVE  
SAINT PETERSBURG, FL 33729

**New Principal Place of Business:**

**Current Mailing Address:**

1 HSN DRIVE  
ST PETERSBURG, FL 33729

**New Mailing Address:**

FEI Number: 77-0580852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DP  
Name: SCHMELING, JUDY  
Address: 1 HSN DRIVE  
City-St-Zip: ST PETERSBURG, FL 33729

Title: VPT  
Name: ATTINELLA, MICHAEL  
Address: 1 HSN DRIVE  
City-St-Zip: ST PETERSBURG, FL 33729

Title: VPS  
Name: SOYSTER, MATTHEW  
Address: 1 HSN DRIVE  
City-St-Zip: ST PETERSBURG, FL 33729

Title: D  
Name: SHELDON, ANDREW  
Address: 1 HSN DRIVE  
City-St-Zip: ST. PETERSBURG, FL 33729

Title: VP  
Name: WILKINS, MICHELLE  
Address: 1 HSN DRIVE  
City-St-Zip: SAINT PETERSBURG, FL 33729

Title: VPAT  
Name: PURVIS, BRYANT  
Address: 1 HSN DRIVE  
City-St-Zip: ST. PETERSBURG, FL 33729

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: MATTHEW SOYSTER

VPS

04/26/2011

Electronic Signature of Signing Officer or Director

Date