2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005006

Entity Name: ERICSSON TELEVISION INC.

FILED Apr 08, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4500 RIVER GREEN PKWY SUITE 110 **DULUTH, GA 30096**

Current Mailing Address: New Mailing Address:

6300 LEGACY DRIVE PLANO, TX 75024

FEI Number: 52-2071378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR STE A TALLAHASSEE, FL 32301 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

PEHRSON, STAFFAN Name:

4500 RIVER GREEN PKWY, SUITE 110 Address:

City-St-Zip: DULUTH, GA 30096

Title:

Name: PIEPLOW, DAN

4500 RIVER GREEN PKWY, SUITE 110 Address:

DULUTH, GA 30096 City-St-Zip:

Title: AS

HAMPEL, DAVID Name: 6300 LEGACY DRIVE Address: City-St-Zip: PLANO, TX 75024

Title: VΡ

NUNEZ, ALBERTO Name:

Address: 6300 RIVER GREEN PKWY #110

City-St-Zip: DULUTH, GA 30096

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: DAVID HAMPEL AS 04/08/2011