2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004041

Current Principal Place of Business:

Entity Name: EUSTIS CABLE ENTERPRISES, LTD INC.

FILED Jan 06, 2011 Secretary of State

Date

355 EAST STREET
BROOKFIELD, VT 05036

Current Mailing Address:

PO BOX 500
BROOKFIELD, VT 05036

FEI Number: 03-0349710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

New Principal Place of Business:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: KAY, SUSAN
Address: 25 NICHOLETTI DR.
City-St-Zip: CHELSEA, VT 05038

Title: VP

Name: PALMER, MICHAEL Address: P.O. BOX 417

City-St-Zip: BROOKFIELD, VT 05036

Title: S

 Name:
 ALLEN, CYNTHIA

 Address:
 P.O. BOX 157

 City-St-Zip:
 CHELSEA, VT 05038

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: CYNTHIA H ALLEN SECR 01/06/2011