

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004563

Entity Name: NTN BUZZTIME, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

5966 LA PLACE COURT, SUITE 100
CARLSBAD, CA 92008

New Principal Place of Business:

2231 RUTHERFORD ROAD
SUITE 200
CARLSBAD, CA 92008

Current Mailing Address:

5966 LA PLACE COURT, SUITE 100
CARLSBAD, CA 92008

New Mailing Address:

2231 RUTHERFORD ROAD
SUITE 200
CARLSBAD, CA 92008

FEI Number: 31-1103425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: BUSH, MICHAEL
Address: 2231 RUTHERFORD ROAD, SUITE 200
City-St-Zip: CARLSBAD, CA 92008

Title: CFO
Name: BERGER, KENDRA
Address: 2231 RUTHERFORD ROAD, SUITE 200
City-St-Zip: CARLSBAD, CA 92008

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: KENDRA BERGER

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date