

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004492

Entity Name: ACTIVISION TV, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

5400 YAHL ST SUITE D
NAPLES, FL 34109

New Principal Place of Business:

5400 YAHL ST SUITE C/D
NAPLES, FL 34109

Current Mailing Address:

5400 YAHL ST SUITE D
NAPLES, FL 34109

New Mailing Address:

5400 YAHL ST SUITE C
NAPLES, FL 34109

FEI Number: 20-5578369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENNING, NORMA
5633 STRAND BLVD SUITE 304
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

GOTHARD, DAVID
5400 YAHL ST., SUITE C
NAPLES, FL 34119 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: DAVID GOTHARD

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDPV
Name: GOTHARD, DAVID L PRES
Address: PMB 220 PO BOX 413005
City-St-Zip: NAPLES, FL 34101

Title: S
Name: HETKOWSKI, DENICE SEC
Address: PMB 220 BOX 413005
City-St-Zip: NAPLES, FL 34101

Title: D
Name: WACHS, RICHARD DIR
Address: PMB 220 PO BOX 413005
City-St-Zip: NAPLES, FL 34101

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: DENICE HETKOWSKI

SEC

03/06/2012

Electronic Signature of Signing Officer or Director

Date