

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000401

FILED
Feb 26, 2012
Secretary of State

Entity Name: JAMES BROADCASTING N.V. INC.

Current Principal Place of Business:

11 WELFARE RD
COLE BAY, ST MAARTEN DUTCH, XX

New Principal Place of Business:

11 WELFARE RD
COLE BAY, ST MAARTEN DUTCH, SX 00000 XX

Current Mailing Address:

9122 BAY SIDE CT
ORLANDO, FL 32819

New Mailing Address:

9122 BAY SIDE CT
ORLANDO, FL 32819 US

FEI Number: 98-0667724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, FERDINAND L
9122 BAY SIDE CT
ORLANDO, FL 32819 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: CHRM
Name: JAMES, FERDINAND L
Address: 9122 BAY SIDE CT
City-St-Zip: ORLANDO, FL 32819 US

Title: VP
Name: GONZALEZ, CHERYL
Address: 4090 HODGES BLVD #801
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: CFO
Name: LAKE, WILLIAM
Address: 59 GOLDEN AVE A3
City-St-Zip: DEERPARK, NY 11747 US

Title: PRES
Name: GANTT, LUCIUS
Address: 4809 LAKELY DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: COO
Name: LAKE, EARDLEY
Address: 7 TOUCH ME NOT ROAD
City-St-Zip: SAUNDERS ST MAARTEN DUTCH C, SM 00000 XX

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: FERDINAND L JAMES

CHRM

02/26/2012

Electronic Signature of Signing Officer or Director

Date