

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002560

Entity Name: CONVERGTV, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

1655 VENUS STREET
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

1655 VENUS STREET
MERRITT ISLAND, FL 32953

New Mailing Address:

P.O. BOX 540817
MERRITT ISLAND, FL 32954

FEI Number: 45-2541827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURL, KEVIN
1655 VENUS STREET
MERRITT ISLAND, FL 32953 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: CDPS
Name: CURL, KEVIN
Address: 1655 VENUS STREET
City-St-Zip: MERRITT ISLAND, FL 32953

Title: T
Name: CURL, KEVIN
Address: 1655 VENUS STREET
City-St-Zip: MERRITT ISLAND, FL 32953

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: KEVIN CURL

CEO

01/03/2012

Electronic Signature of Signing Officer or Director

Date