

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23408

FILED
Jan 16, 2009
Secretary of State

Entity Name: TARGET TELEVISION ENTERPRISES, INC.

Current Principal Place of Business:

BOX 3553
PONTE VEDRA BEACH, FL 32004 US

New Principal Place of Business:

1031 1ST ST S
STE 802
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

BOX 3553
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

1031 1ST ST S
STE 802
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 65-0161448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, S. G.
BOX 3553
PONTE VEDRA BEACH, FL 32004 US

Name and Address of New Registered Agent:

WILSON, S. G.
1031 1ST ST S
STE 802
JACKSONVILLE BEACH, FL 32250 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WILSON, STEPHEN G.,
Address: BOX 3553
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: BALBIRNIE, BRIAN
Address: BOX 3553
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WILSON, STEPHEN G.,
Address: 1031 1ST ST S STE 802
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V (X) Change () Addition
Name: BALBIRNIE, BRIAN
Address: 1031 1ST ST S STE 802
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN G WILSON

PS

01/16/2009

Electronic Signature of Signing Officer or Director

Date