2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008035

FILED Jan 05, 2010 Secretary of State

Entity Name: CHILDREN'S EDUCATIONAL TELEVISION NETWORK INC.

Current Principal Place of Business: New Principal Place of Business:

123 N. CONGRESS AVE., #110 BOYNTON BCH, FL 33426

Current Mailing Address: New Mailing Address:

123 N. CONGRESS AVE., #110 BOYNTON BCH, FL 33426

FEI Number: 38-3663261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBB, ELENA

123 N. CONGRESS AVE., #110

BOYNTON BCH, FL 33426 US

WEBB, ROY

123 N. CONGRESS AVE., #110

BOYNTON BCH, FL 33426 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: ROY WEBB 01/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WEBB, ROY

Address: 123 N. CONGRESS AVE., #110 City-St-Zip: BOYNTON BCH, FL 33426

Title:

Name: WEBB, ROY

Address: 123 N. CONGRESS AVE., #110 City-St-Zip: BOYNTON BCH, FL 33426

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROY WEBB D 01/05/2010