

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003025

FILED
Apr 24, 2009
Secretary of State

Entity Name: VISION HEAVEN TV, INC.

Current Principal Place of Business:

1003 PRINCETON DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

3728 W UNION HILLS DRIVE
GLENDALE, AZ 85308 US

Current Mailing Address:

1003 PRINCETON DRIVE
CLERMONT, FL 34711

New Mailing Address:

3728 W UNION HILLS DRIVE
GLENDALE, AZ 85308 US

FEI Number: 26-2145245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, KEVIN
1003 PRINCETON DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

CROSS DEVELOPMENT GROUP, LLC
1003 PRINCETON DRIVE
CLERMONT, FL 34711 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: LINDA M CROSS

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: HANVOLD, JAN PRES
Address: KORVALLVEIEN 136
City-St-Zip: 3050 MJØNDALEN NORWAY, EU 00000 EU

Title: VP () Change (X) Addition
Name: HANVOLD, INGER
Address: KORVALLVEIEN 136
City-St-Zip: 3050 MJØNDALEN NORWAY, EU 00000 EU

Title: S () Change (X) Addition
Name: CUNNINGHAM, KEVIN SEC
Address: 1003 PRINCETON DRIVE
City-St-Zip: CLERMONT, FL 34711 US

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

SIGNATURE: LINDA M. CROSS

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04/24/2009

Electronic Signature of Signing Officer or Director

Date