

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2010
Secretary of State

Entity Name: CROSS TV INCORPORATED

Current Principal Place of Business:

370 CAMINO GARDENS BLVD.
BOCA RATON, FL 33432

New Principal Place of Business:

370 W. CAMINO GARDENS BLVD.
BOCA RATON, FL 33432

Current Mailing Address:

370 CAMINO GARDENS BLVD.
BOCA RATON, FL 33432

New Mailing Address:

370 W. CAMINO GARDENS BLVD.
BOCA RATON, FL 33432

FEI Number: 65-0815185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES
2 S. BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 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: P
Name: KIELAR, MARK A
Address: 370 W. CAMINO GARDEN, BLVD. 300
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: MASTRORIO, PETER
Address: 5133 HERON PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: VISSER, MARY
Address: 1420 SW 1ST TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: ALSHON, NINA
Address: 1177 SW 21 ST
City-St-Zip: BOCA RATON, FL 33486

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: MARY JO VISSER

D

04/19/2010

Electronic Signature of Signing Officer or Director

Date