

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031817

FILED
Mar 28, 2012
Secretary of State

Entity Name: HOME SHOPPING GROUP, INC.

Current Principal Place of Business:

5301 NORTH FEDERAL HIGHWAY, STE. 100
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5301 NORTH FEDERAL HIGHWAY, STE. 100
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 04-3588180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT M
5201 CONGRESS AVE
SUITE 234
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MILLER, ROBERT M
5301 NORTH FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

03/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, ROBERT M
Address: 5301 NORTH FEDERAL HIGHWAY STE 100
City-St-Zip: BOCA RATON, FL 33487

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: ROBERT MILLER

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date