

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048798

FILED
Apr 07, 2010
Secretary of State

Entity Name: Z THREE TELEVISION, INC.

Current Principal Place of Business:

14436 PELICAN BAY COURT
JACKSONVILLE, FL 32224

New Principal Place of Business:

390 5TH ST.
ATLANTIC BEACH, FL 32233

Current Mailing Address:

14436 PELICAN BAY COURT
JACKSONVILLE, FL 32224

New Mailing Address:

390 5TH ST.
ATLANTIC BEACH, FL 32233

FEI Number: 80-0060935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSTER, MARC
14436 PELICAN BAY COURT
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

AMSTER, MARC
390 5TH ST.
ATLANTIC BEACH, FL 32233 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

04/07/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP
Name: AMSTER, MARC
Address: 390 5TH ST.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D
Name: AMSTER, MARC
Address: 390 5TH ST.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: MARC AMSTER

Electronic Signature of Signing Officer or Director

CEOP

04/07/2010

Date