

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065552

FILED
Apr 29, 2012
Secretary of State

Entity Name: PLAN B TV, INC.

Current Principal Place of Business:

9858 CLINT MOORE RD
C-111 #241
BOCA RATON, FL 33496

New Principal Place of Business:

690 ASTER WAY
WESTON, FL 33327

Current Mailing Address:

9858 CLINT MOORE RD
C-111 #241
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-0140742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIN, SUSAN H
690 ASTER WAY
WESTON, FL 33327 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: SEC
Name: BAIN, SUSAN H
Address: 690 ASTER WAY
City-St-Zip: WESTON, FL 33327

Title: P
Name: GAWNE, LAURA L
Address: 12611 YARDLEY DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: RADFORD, ROXIE A
Address: 8621 FLAMINGO DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: SUSAN BAIN

SEC

04/29/2012

Electronic Signature of Signing Officer or Director

Date