

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018026

Entity Name: ITV GROUP, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

100 RIVERSIDE DRIVE  
306  
COCOA, FL 32922

## New Principal Place of Business:

## Current Mailing Address:

779 E. MERRITT ISLAND CAUSEWAY  
SUITE # 623  
MERRITT ISLAND, FL 32952

## New Mailing Address:

137 S. COURTENAY PARKWAY  
SUITE # 623  
MERRITT ISLAND, FL 32952

FEI Number: 20-8650685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIBELLO, FRANK A  
779 E. MERRITT ISLAND CAUSEWAY  
623  
MERRITT ISLAND, FL 32952 US

## Name and Address of New Registered Agent:

DIBELLO, FRANK A  
137 S. COURTENAY PARKWAY  
SUITE # 623  
MERRITT ISLAND, FL 32952 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: FRANK A. DIBELLO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: DIBELLO, FRANK A  
Address: 100 RIVERSIDE DRIVE, #306  
City-St-Zip: COCOA, FL 32922

Title: D ( ) Delete  
Name: DIBELLO, MARY ANN  
Address: 100 RIVERSIDE DRIVE, #306  
City-St-Zip: COCOA, FL 32922

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

SIGNATURE: FRANK A. DIBELLO

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date