2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018026

Entity Name: ITV GROUP, INC.

Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 RIVERSIDE DRIVE 7028 SEVILLA COURT

306 201

COCOA, FL 32922 CAPE CANAVERAL, FL 32920

Current Mailing Address: 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: Name and Address of New Registered Agent:

DIBELLO, FRANK A 137 S. CÓURTENAY 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRFS

DIBELLO, FRANK A Name: 7028 SEVILLA COURT, #201 Address: City-St-Zip: CAPE CANAVERAL, FL 32920

Title:

Name: DIBELLO, MARY ANN Address: 7028 SEVILLA COURT CAPE CANAVERAL, FL 32920 City-St-Zip:

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: FRANK A. DIBELLO **PRES** 04/01/2010