

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074122

FILED
Jan 26, 2010
Secretary of State

Entity Name: REVOLUTION CABLE HOLDINGS, INC.

Current Principal Place of Business:

29 SW SEMINOLE STREET
STUART, FL 34994

New Principal Place of Business:

495 GRAND BOULEVARD
SUITE 200
MIRAMAR, FL 32550

Current Mailing Address:

29 SW SEMINOLE STREET
STUART, FL 34994

New Mailing Address:

495 GRAND BOULEVARD
SUITE 200
MIRAMAR, FL 32550

FEI Number: 30-0504415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HALGAS, CHRISTOPHER R
Address: 495 GRAND BOULEVARD, STE 200
City-St-Zip: MIRAMAR, FL 32550

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: CHRIS HALGAS

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date