

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035467

Entity Name: OCTAL TV, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

6240 ASHBURY PALMS DR.
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

6240 ASHBURY PALMS DR.
TAMPA, FL 33647 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHANG, XIAOHUI
6240 ASHBURY PALMS DR.
TAMPA, FL 33647 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: PST
Name: LIN, LIQUN
Address: BLDG 19, ZHONGCHENG KANGQIAO HUAYUAN,
City-St-Zip: LONGGANG DIST ,SHENZHEN GUAN, OC CHINA OC

Title: V
Name: JIA, DONG
Address: NO. 201 ZHUQUE ST., APT 3-2-1
City-St-Zip: XI'AN SHAANXI PROV., P. R., OC CHINA OC

Title: D
Name: ZHANG, XIAOHUI
Address: 6240 ASHBURY PALMS DR.
City-St-Zip: TAMPA, FL 33647 US

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: XIAOHUI ZHANG

D

03/13/2011

Electronic Signature of Signing Officer or Director

Date