2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019252

Entity Name: KTV HOLDINGS INC

FILED Apr 15, 2011 Secretary of State

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

221 BEACH RD STE 166

SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

221 BEACH RD STE 166 SARASOTA, FL 34242

FEI Number: 27-2062691 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:

SCARTZ, JR, VINCENT C NIEMEIER, TIMOTHY W 1856 RIVER EDGE DR 221 BEACH RD. TARPON SPRINGS, FL 34689 US STE.166 SARASOTA, FL 34242 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: TIM NIEMEIER 04/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

NIEMEIER, TIMOTHY W Name: 221 BEACH RD. #166 Address: City-St-Zip: SARASOTA, FL 34242 US

Title: VΡ

GREEHEY, KEVIN Name: Address: 5422 INVERNESS DR SARASOTA, FL 34243 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: TIM NIEMEIER **PRES** 04/15/2011