

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035440

Entity Name: D.T.V. INDUSTRIES, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

800 SOUTH OCEAN BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

800 SOUTH OCEAN BLVD
#406
BOCA RATON, FL 33432

Current Mailing Address:

800 SOUTH OCEAN BLVD
BOCA RATON, FL 33432

New Mailing Address:

800 SOUTH OCEAN BLVD
#406
BOCA RATON, FL 33432

FEI Number: 27-2500665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DTR
Name: BROOKS, JEFFERY
Address: 800 SOUTH OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

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: JEFFREY BROOKS

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date