2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 12, 2012
Secretary of State

DOCUMENT# P10000047535

Entity Name: GTV HOLDINGS, INC.

Current Principal Place of Business:

157 E. NEW ENGLAND AVE., STE 305
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

157 E. NEW ENGLAND AVE., STE 305
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SACKS, PAUL
157 E. NEW ENGLAND AVE., STE 305
WINTER PARK, FL 32789 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:	P
Name:	SACKS, PAUL
Address:	157 E. NEW ENGLAND AVE., STE 305
City-St-Zip:	WINTER PARK, FL 32789 US
Title:	VP
Name:	SACKS, GREG
Address:	157 E. NEW ENGLAND AVE., STE 305
City-St-Zip:	WINTER PARK, FL 32789 US
Title:	VP
Name:	BARRET, ., GRAHAM H
Address:	157 E. NEW ENGLAND AVE., STE 305
City-St-Zip:	WINTER PARK, FL 32789 US
Title:	S
Name:	BARRETT,, GRAHAM H
Address:	157 E. NEW ENGLAND AVE., STE 305
City-St-Zip:	WINTER PARK, FL 32789 US
Title:	T
Name:	BARRETT, GRAHAM H
Address:	157 E. NEW ENGLAND AVE., STE 305
City-St-Zip:	WINTER PARK, FL 32789 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: PAUL SACKS P 09/12/2012

Electronic Signature of Signing Officer or Director Date