2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024717

Entity Name: NATIONAL TELEVISION NETWORK INC.

FILED Apr 26, 2012 Secretary of State

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

800 WEST PLATT STREET 14375 MYER LAKE CIRCLE TAMPA, FL 33606 US CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

800 WEST PLATT STREET P.O. BOX 340

TAMPA, FL 33606 US OZONA, FL 33660 US

FEI Number: 45-5142078 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:

THOMAS, SMITH

800 WEST PLATT STREET
TAMPA, FL 33606 US

WINSETT, FRANKIE
14375 MYER LAKE CIRCLE
CLEARWATER, FL 33760 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: FRANKIE WINSETT 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WINSETT, FRANKIE
Address: 14375 MYER LAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760 US

Title: VP

Name: RIOS, FRANCISCO
Address: 810 N REGENT CIRCLE
City-St-Zip: BRANDON, FL 33511 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: FRANKIE WINSETT P 04/26/2012