

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045308

Entity Name: NETTALK TV, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

1100 NW 163RD DRIVE
SUITE B-4
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

1100 NW 163RD DRIVE
SUITE B-4
NORTH MIAMI BEACH, FL 33169

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:

PERLSTEIN, MITCHELL L
4400 N FEDERAL HWY
SUITE 210
BOCA RATON, FL 33431 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: D P
Name: KYRIAKIDES, ANASTASIOS
Address: 1100 NW 163RD DRIVE SUITE B-4
City-St-Zip: N MIAMI BEACH, FL 33169 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: /ANASTASIOS KYRIAKIDES/

D P

03/05/2012

Electronic Signature of Signing Officer or Director

Date