

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067555

Entity Name: BNETTV, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

MISSION BAY PLAZA
202383 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498

New Principal Place of Business:

MISSION BAY PLAZA
202383, STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498

Current Mailing Address:

122, WEST 26TH STREET 5TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

MISSION BAY PLAZA
202383, STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498

FEI Number: 27-2028693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SJKAR, GERALD E
MISSION BAY PLAZA
202383 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SKLAR, GERALD E
MISSION BAY PLAZA
202383, STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498 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: GERALD E. SKLAR

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SKLAR, GERALD E
Address: 202383, STATE ROAD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: SKLAR, ANTHONY E
Address: 122, WEST 26TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10001

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: GERALD E. SKLAR

P/D

03/05/2012

Electronic Signature of Signing Officer or Director

Date