2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095821

Entity Name: BILLBOARDTV INC.

FILED Apr 26, 2012 Secretary of State

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

1025 SE 2ND AVE. SUITE 308

DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

1025 SE 2ND AVE. SUITE 308

DANIA BEACH, FL 33004 US

FEI Number: 35-2425488 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:

CASTELLANOS, CHRISTOPHER 1025 SE 2ND AVE. SUITE 308 DANIA BEACH, FL 33004 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: CASTELLANOS, CHRISTOPHER
Address: 1025 SE 2ND AVE. SUITE 308
City-St-Zip: DANIA BEACH, FL 33004 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: CHRISTOPHER CASTELLANOS P

04/26/2012