

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098207

Entity Name: JUNCTION TV, INC.

FILED
Aug 29, 2012
Secretary of State

Current Principal Place of Business:

12070 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

16969 NW 67TH AVENUE
208
MIAMI, FL 33015 US

Current Mailing Address:

12070 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

New Mailing Address:

16969 NW 67TH AVENUE
208
MIAMI, FL 33015 US

FEI Number: 45-3865900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEAL, ANINDYA A
12070 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SEAL, ANINDYA
16969 NW 67TH AVENUE
208
MIAMI, FL 33025 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: ANINDYA SEAL

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GANGULY, SAMRAT
Address: 185 ESTANCIA DR, APT# 212
City-St-Zip: SAN JOSE, CA 95134 US

Title: VP
Name: SEAL, ANINDYA
Address: 2273 PHOENIX AVE
City-St-Zip: DAVIE, FL 33324 US

Title: D
Name: KAR, KALYAN
Address: APT 17A-1, PEAK TOWER, 1925 CHAK GARIA
City-St-Zip: HILAND PARK KOLKATA, OC 700094 OC

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: ANINDYA SEAL

VP

08/29/2012

Electronic Signature of Signing Officer or Director

Date