

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16957

FILED
Jul 14, 2009
Secretary of State**Entity Name:** LIVETV AIRPHONE INC.**Current Principal Place of Business:**2809 BUTTERFIELD ROAD
OAK BROOK, IL 605229000 US**New Principal Place of Business:****Current Mailing Address:**2809 BUTTERFIELD ROAD
OAK BROOK, IL 60522 US**New Mailing Address:****FEI Number:** 36-3166957**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: WILLIAM
Address: 2809 BUTTERFIELD ROAD OAK BROOK IL 60522 U
City-St-Zip: OAK BROOK, IL US

Title: S () Delete
Name: RONALD
Address: 2809 BUTTERFIELD ROAD OAK BROOK IL 60522 U
City-St-Zip: OAK BROOK, IL US

Title: S () Delete
Name: LAURA
Address: 2809 BUTTERFIELD ROAD OAK BROOK IL 60522 U
City-St-Zip: OAK BROOK, IL US

Title: S () Delete
Name: MARIANNE
Address: ONE VERIZON WAY BASKING RIDGE NJ 07920 US
City-St-Zip: BASKING RIDGE, NJ US

Title: T () Delete
Name: JANET
Address: 3900 WASHINGTON ST. WILMINGTON DE 19802 US
City-St-Zip: WILMINGTON, DE US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALLONE, WILLIAM
Address: 2809 BUTTERFIELD ROAD OAK BROOK IL 60522 U
City-St-Zip: OAK BROOK, IL US

Title: S (X) Change () Addition
Name: KALISZ, RONALD
Address: 2809 BUTTERFIELD ROAD OAK BROOK IL 60522 U
City-St-Zip: OAK BROOK, IL US

Title: S (X) Change () Addition
Name: TRENTO, LAURA
Address: 2809 BUTTERFIELD ROAD OAK BROOK IL 60522 U
City-St-Zip: OAK BROOK, IL US

Title: S (X) Change () Addition
Name: DROST, MARIANNE
Address: ONE VERIZON WAY BASKING RIDGE NJ 07920 US
City-St-Zip: BASKING RIDGE, NJ US

Title: T (X) Change () Addition
Name: GARRITY, JANET
Address: 3900 WASHINGTON ST. WILMINGTON DE 19802 US
City-St-Zip: WILMINGTON, DE US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD KALISZ

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07/14/2009

Electronic Signature of Signing Officer or Director_____
Date