

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16957

Entity Name: LIVETV AIRPHONE INC.

FILED
Jul 28, 2009
Secretary of State

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: PALLONE, WILLIAM
Address: 2809 BUTTERFIELD ROAD OAK BROOK IL 60522 U
City-St-Zip: OAK BROOK, IL US

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

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

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

Title: T (X) Delete
Name: GARRITY, 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: LATTA, GLENN
Address: 700 S. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901 US

Title: CFO (X) Change () Addition
Name: ERICSON, HARRY
Address: 700 S. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901 US

Title: TREA (X) Change () Addition
Name: HAWKINS, KAREN
Address: 700 S. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN HAWKINS

TREA

07/28/2009

Electronic Signature of Signing Officer or Director

Date