

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16957

Entity Name: LIVETV AIRPHONE INC.

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

2809 BUTTERFIELD ROAD
OAK BROOK, IL 605229000 US

New Principal Place of Business:

2809 BUTTERFIELD ROAD STE. 190
OAK BROOK, IL 605229000 US

Current Mailing Address:

2809 BUTTERFIELD ROAD
OAK BROOK, IL 60522 US

New Mailing Address:

2809 BUTTERFIELD ROAD STE. 190
OAK BROOK, IL 60522 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LATTA, GLENN
Address: 700 S. BABCOCK STREET MELBOURNE FL 32901 U
City-St-Zip: MELBOURNE, FL US

Title: C
Name: ERICSON, HARRY
Address: 700 S. BABCOCK STREET MELBOURNE FL 32901 U
City-St-Zip: MELBOURNE, FL US

Title: T
Name: HAWKINS, KAREN
Address: 700 S. BABCOCK STREET MELBOURNE FL 32901 U
City-St-Zip: MELBOURNE, FL 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: KAREN HAWKINS

T

04/08/2010

Electronic Signature of Signing Officer or Director

Date