

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068439

FILED
Apr 19, 2011
Secretary of State

Entity Name: CHANNEL ENTERTAINMENT INTERNATIONAL, INC.

Current Principal Place of Business:

1200 MARINE WAY
602
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1200 MARINE WAY
B-602
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1200 MARINE WAY
602
NORTH PALM BEACH, FL 33408

New Mailing Address:

1200 MARINE WAY
B-602
NORTH PALM BEACH, FL 33408

FEI Number: 65-0773113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, FREDERICK L
1200 MARINE WAY #602
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

KRAMER, FREDERICK L
1200 MARINE WAY #B-602
NORTH PALM BEACH, FL 33408 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KRAMER, FREDERICK L
Address: 1200 MARINE WAY B-602
City-St-Zip: NORTH PALM BEACH, FL 33408

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: FREDERICK L KRAMER

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date