

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100571

FILED
Mar 21, 2011
Secretary of State

Entity Name: CABLE NETWORK ASSOCIATES, INC.

Current Principal Place of Business:

4800 N. FEDERAL HWY., STE E-300
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4800 N. FEDERAL HWY., STE E-300
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0802866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENKIN, DAVID A ESQ
8551 WEST SUNRISE BLVD., SUITE 208
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

WERMUTH, MICHAEL J
8750 NW 36 STREET
MIAMI, FL 33178 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: MICHAEL WERMUTH

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OCCHIONERO, ERNESTO M
Address: 4800 N. FEDERAL HIGHWAY, SUITE E 300
City-St-Zip: BOCA RATON, FL 33431 US

Title: SEC
Name: PERRETTY, JEANNE
Address: 4800 N. FEDERAL HIGHWAY, SUITE E 300
City-St-Zip: BOCA RATON, FL 33431 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: ERNESTO OCCHIONERO

PD

03/21/2011

Electronic Signature of Signing Officer or Director

Date