## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000027381

Entity Name: CHANNELFIVE INC.

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 LONG KEY LAKE DRIVE LONG KEY, FL 330010650

Current Mailing Address: New Mailing Address:

111 LONG KEY LAKE DRIVE PO BOX 650 LONG KEY, FL 330010650 LONG KEY, FL 330010650

FEI Number: 59-2724862 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DILLEY, WILLIAM 111 LONG KEY LAKE DRIVE LONG KEY, FL 330010650 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

Date

## **OFFICERS AND DIRECTORS:**

Title: PSTD

Name: DILLEY, WILLIAM P
Address: 111 LONG KEY LAKE DRIVE
City-St-Zip: LONG KEY, FL 330010650

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: WILLIAM P DILLEY PRES 01/09/2011