

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027381

Entity Name: CHANNELFIVE INC.

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

111 LONG KEY LAKE DRIVE
LONG KEY, FL 330010650

New Principal Place of Business:

Current Mailing Address:

PO BOX 650
LONG KEY, FL 330010650

New Mailing Address:

FEI Number: 59-2724862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/01/2012

Electronic Signature of Signing Officer or Director

Date