

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052013

Entity Name: HDTV SOLUTIONS, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

308 E HAZEL STREET
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

10425 ILONA AVE
LOS ANGELES, CA 90064 US

New Mailing Address:

FEI Number: 65-0933437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROST, SCOTT R
444 SEABREEZE BOULEVARD, SUITE 800
DAYTONA BEACH, FL 32118 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: CEO
Name: SCHILOWITZ, EDWARD
Address: 10425 ILONA AVENUE
City-St-Zip: LOS ANGELES, CA 90064 US

Title: VP
Name: SCHILOWITZ, EDWARD L VP
Address: 10425 ILONA AVE
City-St-Zip: LOS ANGELES, CA 90064 US

Title: SECY
Name: SCHILOWITZ, JODI L SECY
Address: 10425 ILONA AVENUE
City-St-Zip: LOS ANGELES, CA 90064 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: JODI SCHILOWITZ

SECY

01/26/2012

Electronic Signature of Signing Officer or Director

Date