2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078904

FILED Mar 10, 2011 Secretary of State

Entity Name: THE TELEVISION DISTRIBUTION COMPANY, INC.

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

13 HUDSON AVENUE OCEAN RIDGE, FL 33435

Current Mailing Address: New Mailing Address:

13 HUDSON AVENUE OCEAN RIDGE, FL 33435

FEI Number: 65-0959015 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:

O'DALY, LAWRENCE P
13 HUDSON AVE
14 OCEAN RIDGE, FL 33435 US

OCEAN RIDGE, FL 33435 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: 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 O'DALY, LAWRENCE P

 Address:
 13 HUDSON AVE

 City-St-Zip:
 OCEAN RIDGE, FL 33435

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: LAWRENCE P. O'DALY PRES 03/10/2011