

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014268

Entity Name: ALL THINGS MEDIA, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL
275
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

433 PLAZA REAL
275
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHE, GREGORY
1000 NW 65TH STREET
200
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ASHE, GREGORY
433 PLAZA REAL
275
BOCA RATON, FL 33432 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

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: ASHE, GREGORY
Address: 433 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

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: GREGORY ASHE

MGRM

01/04/2012

Electronic Signature of Signing Officer or Director

Date