

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078948

Entity Name: RED PALM MEDIA INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

6620 SW 5TH STREET
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

6620 SW 5TH STREET
PEMBROKE PINES, FL 33023 US

New Mailing Address:

FEI Number: 27-3564302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DAMASO J
6620 SW 5TH STREET
PEMBROKE PINES, FL 33023 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: P
Name: DIAZ, DAMASO J
Address: 6620 S.W. 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: VP
Name: ALBEE, JENNIELEE
Address: 6620 S.W. 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023 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: DAMASO DIAZ

_____ Electronic Signature of Signing Officer or Director

MR.

02/24/2011

_____ Date