

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012603

Entity Name: ARCHSTONE MEDIA INC

FILED
Sep 06, 2012
Secretary of State

Current Principal Place of Business:

10597 FENWAY PLACE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

10597 FENWAY PLACE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 27-4831413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES RD
SUITE 304
BOCA RATON, FL 33431 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: PD
Name: BAMBERGER, MICHAEL
Address: 10597 FENWAY PLACE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VPD
Name: BAMBERGER, CYNTHIA
Address: 10597 FENWAY PLACE
City-St-Zip: BOCA RATON, FL 33498 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: MICHAEL BAMBERGER

PD

09/06/2012

Electronic Signature of Signing Officer or Director

Date