

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019184

Entity Name: 3 MEDIA DIGITAL , INC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

3000 NORTH PALM AIR DRIVE
502
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

3496 RED ROAD
MIRAMAR, FL 33025 US

Current Mailing Address:

3000 NORTH PALM AIR DRIVE
502
POMPANO BEACH, FL 33069 US

New Mailing Address:

3496 RED ROAD
MIRAMAR, FL 33025 US

FEI Number: 26-4353401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROZELLI, WILLIAM
3000 NORTH PALM AIR DRIVE
502
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LOPEZ, PATRICIA
3496 RED ROAD
MIRAMAR, FL 33025 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: PATRICIA LOPEZ

04/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PETROZELLI, WILLIAM
Address: 3000 NORTH PALM AIR DRIVE #501
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S
Name: LOPEZ, PATRICIA
Address: 12823 SW 53RD CT
City-St-Zip: MIRAMAR, FL 33027 FL

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: PATRICIA LOPEZ

S

04/24/2010

Electronic Signature of Signing Officer or Director

Date