

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004718

Entity Name: 2080 MEDIA, INC.

Current Principal Place of Business:

2835 BRANDYWINE ROAD
SUITE 102
ATLANTA, GA 30341

FILED
Apr 30, 2014
Secretary of State
CC7783037279

Current Mailing Address:

2835 BRANDYWINE ROAD
SUITE 102
ATLANTA, GA 30341

FEI Number: 26-2255473

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

_____ Date

Officer/Director Detail :

Title DIRECTOR
Name BUFFINGTON, MARK
Address 2835 BRANDYWINE ROAD, SUITE 102
City-State-Zip: ATLANTA GA 30341

Title DIRECTOR
Name MOSELY, I. SIGMUND JR.
Address 2835 BRANDYWINE ROAD, SUITE 102
City-State-Zip: ATLANTA GA 30341

Title PRESIDENT, SECRETARY, DIRECTOR
Name RUDOLPH, DAVID
Address 2835 BRANDYWINE ROAD, SUITE 102
City-State-Zip: ATLANTA GA 30341

Title CFO
Name ROTHBERG, ROBERT
Address 2835 BRANDYWINE ROAD, SUITE 102
City-State-Zip: ATLANTA GA 30341

Title DIRECTOR
Name HAMILTON, JAMES
Address 2835 BRANDYWINE ROAD, SUITE 102
City-State-Zip: ATLANTA GA 30341

Title ASST. SECRETARY
Name LEWIS, DONNA K
Address 201 17TH STREET, SUITE 1700
City-State-Zip: ATLANTA GA 30363

Title DIRECTOR
Name IAFFALDANO, PAUL
Address 2835 BRANDYWINE ROAD
SUITE 102
City-State-Zip: ATLANTA GA 30341

Title DIRECTOR
Name PRESSLY, SCOTT
Address 2835 BRANDYWINE ROAD
SUITE 102
City-State-Zip: ATLANTA GA 30341

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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: DONNA K. LEWIS

ASSISTANT SECRETARY 04/30/2014

Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

Title DIRECTOR
Name EICHORST, TIMOTHY
Address 2835 BRANDYWINE ROAD
 SUITE 102
City-State-Zip: ATLANTA GA 30341