

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003311

Entity Name: ACTON MEDIA INC.

Current Principal Place of Business:

701 BRICKELL AVE STE 1550
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE STE 1550
MIAMI, FL 33131

FEI Number: 84-4110575

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO
Name PERLMAN, ANDREW
Address 701 BRICKELL AVE STE 1550
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name NAYAGAM, JAYSON
Address 701 BRICKELL AVE STE 1550
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name PERLMAN, ANDREW
Address 701 BRICKELL AVE STE 1550
City-State-Zip: MIAMI FL 33131

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: JAYSON NAYAGAM

SECRETARY

03/05/2024

Electronic Signature of Signing Officer/Director Detail

Date