

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000040

FILED
Feb 28, 2014
Secretary of State
CC7200239716

Entity Name: ADVANCED MEDIA TECHNOLOGIES, INC.

Current Principal Place of Business:

3150 SW 15TH ST.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3150 SW 15TH ST.
DEERFIELD BEACH, FL 33442

FEI Number: 65-0709244

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 C
Name TANAKA, SEAN
Address 335 MADISON AVENUE
City-State-Zip: NEW YORK NY 10017

Title S
Name SENDYK, KAREN
Address 335 MADISON AVE
City-State-Zip: NY NY 10017

Title P
Name MOSCA, KEN
Address 3150 SW 15TH STREET
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP OF FINANCE
Name KLEIN, MICHAEL
Address 3150 SW 15TH STREET
City-State-Zip: DEERFIELD BEACH FL 33442

Title D
Name NAKAYAMA, MASAFUMI
Address 335 MADISON AVENUE
City-State-Zip: NEW YORK NY 10017

Title D
Name LIN, VINCENT
Address 335 MADISON AVENUE
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name MEADE, CHARLES
Address 335 MADISON AVE.
City-State-Zip: NEW YORK NY 10017

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 KLEIN

VP OF FINANCE

02/28/2014

Electronic Signature of Signing Officer/Director Detail

Date