

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003283

FILED  
Feb 08, 2010  
Secretary of State

Entity Name: BEVERAGE MEDIA GROUP, INC.

**Current Principal Place of Business:**

116 JOHN ST.  
23RD FLR.  
NEW YORK, NY 10038

**New Principal Place of Business:**

**Current Mailing Address:**

116 JOHN ST.  
23RD FLR.  
NEW YORK, NY 10038

**New Mailing Address:**

FEI Number: 13-4117138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: SLONE, WILLIAM G  
Address: 116 JOHN ST 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10038

Title: COO  
Name: GLASSER, JASON  
Address: 116 JOHN ST 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10038

Title: PRES  
Name: ROTH, MICHAEL  
Address: 116 JOHN ST 23RD FLOOR  
City-St-Zip: NEW YORK, NY 10038

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: JASON GLASSER

COO

02/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date