

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004478

FILED
Apr 20, 2010
Secretary of State

Entity Name: BONNIER ACTIVE MEDIA, INC.

Current Principal Place of Business:

460 N ORLANDO AVE, #200
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

460 N ORLANDO AVE, #200
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 13-2620517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JEREMY ESQ
C/O BONNIER CORPORATION
460 N ORLANDO AVE STE 200
WINTER PARK, FL 32789 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: P
Name: SNOW, TERRY
Address: 460 N ORLANDO AVE, #200
City-St-Zip: WINTER PARK, FL 32789 US

Title: V
Name: ALTMAN, DAN
Address: 460 N ORLANDO AVE, #200
City-St-Zip: WINTER PARK, FL 32789 US

Title: S
Name: THOMPSON, JEREMY
Address: 460 N ORLANDO AVE, #200
City-St-Zip: WINTER PARK, FL 32789 US

Title: T
Name: COALTER, NANCY
Address: 460 N ORLANDO AVE, #200
City-St-Zip: WINTER PARK, FL 32789 US

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: JEREMY THOMPSON

S

04/20/2010

Electronic Signature of Signing Officer or Director

Date