2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001210

FILED Jan 24, 2011 Secretary of State

Entity Name: EDUCATIONAL MEDIA FOUNDATION INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

5700 WEST OAKS BLVD ROCKLIN, CA 95765

Current Mailing Address: New Mailing Address:

5700 WEST OAKS BLVD ROCKLIN, CA 95765

FEI Number: 94-2816342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

 Title:
 PRES

 Name:
 NOVAK, MIKE

 Address:
 5700 W OAKS BLVD

 City-St-Zip:
 ROCKLIN, CA 95765

Title: DIR

 Name:
 FERRY, DAVID

 Address:
 5700 W OAKS BLVD

 City-St-Zip:
 ROCKLIN, CA 95765

Title: CFO

 Name:
 ATKINSON, DAVID

 Address:
 5700 WEST OAKS BLVD.

 City-St-Zip:
 ROCKLIN, CA 95765

Title: DIR

Name: MARQUARD, LESLIE Address: 5700 W OAKS BLVD City-St-Zip: ROCKLIN, CA 95765

Title: SEC

 Name:
 PIERCE, DAVID

 Address:
 5700 W OAKS BLVD

 City-St-Zip:
 ROCKLIN, CA 95765

Title: DIR

Name: CHAMBLISS, DARRELL Address: 5700 W OAKS BLVD City-St-Zip: ROCKLIN, CA 95765

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE NOVAK PRES 01/24/2011