

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005040

Entity Name: OFFSPRING MEDIA, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

6111 BROKEN SOUND PKWY NW
360
BOCA RATON, FL 33487

New Principal Place of Business:

4800 N FEDERAL HWY
A 205
BOCA RATON, FL 33431

Current Mailing Address:

6111 BROKEN SOUND PKWY NW
360
BOCA RATON, FL 33487

New Mailing Address:

4800 N FEDERAL HWY
A 205
BOCA RATON, FL 33431

FEI Number: 20-1562059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, STEVEN W
16390 MADDALENA PLACE
DELRAY BEACH, FL 33446 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

OFFICERS AND DIRECTORS:

Title: PC
Name: GOLDSTEIN, STEVEN W
Address: 16390 MADDALENA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: SD
Name: STRUHL, WARREN
Address: 1040 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: SCHULMAN, DAVID
Address: 9513 SEA TURTLE DR
City-St-Zip: PLANTATION, FL 33324

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: STEVEN W GOLDSTEIN

PC

02/15/2011

Electronic Signature of Signing Officer or Director

Date