

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000005423

Entity Name: AFFILIATE MEDIA, INC.

FILED
Jun 12, 2009
Secretary of State**Current Principal Place of Business:**32 DISCOVERY STE 270
IRVINE, CA 92618**New Principal Place of Business:****Current Mailing Address:**32 DISCOVERY STE 270
IRVINE, CA 92618**New Mailing Address:**

FEI Number: 81-0567848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FABIANO, LOUIS
14361 CHINESE ELM DRIVE
ORLANDO, FL 32828 US**Name and Address of New Registered Agent:**JOLLY, WARREN
32 DISCOVERY, SUITE 270
IRVINE, FL 92618 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: WARREN JOLLY

06/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CT () Delete
Name: JOLLY, WARREN
Address: 32 DISCOVERY SUITE 270
City-St-Zip: IRVINE, CA 92618Title: P () Delete
Name: FABIANO, LOUIS
Address: 14361 CHINESE ELM DRIVE
City-St-Zip: ORLANDO, FL 32828Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: TREA (X) Change () Addition
Name: JOLLY, WARREN
Address: 32 DISCOVERY SUITE 270
City-St-Zip: IRVINE, CA 92618Title: PRES (X) Change () Addition
Name: JOLLY, WARREN
Address: 32 DISCOVERY SUITE 270
City-St-Zip: IRVINE, CA 92618Title: DIR () Change (X) Addition
Name: JOLLY, WARREN
Address: 32 DISCOVERY SUITE 270
City-St-Zip: IRVINE, CA 92618Title: DIR () Change (X) Addition
Name: LAHOTI, RAJ
Address: 32 DISCOVERY SUITE 270
City-St-Zip: IRVINE, CA 92618Title: SEC () Change (X) Addition
Name: JOLLY, WARREN
Address: 32 DISCOVERY SUITE 270
City-St-Zip: IRVINE, CA 92618

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY ERNST

VP

06/12/2009

Electronic Signature of Signing Officer or Director

Date