

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001835

FILED
Jan 19, 2010
Secretary of State

Entity Name: FUTURE MEDIA CONCEPTS, INC.

Current Principal Place of Business:

299 BROADWAY
NEW YORK, NY 10007

New Principal Place of Business:

299 BROADWAY
SUITE 1510
NEW YORK, NY 10007

Current Mailing Address:

299 BROADWAY
NEW YORK, NY 10007

New Mailing Address:

299 BROADWAY
SUITE 1510
NEW YORK, NY 10007

FEI Number: 13-3769407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: PCD
Name: KOZUCH, BEN
Address: 15 NORTH SUMMIT STREET
City-St-Zip: TENAFLY, NJ 07670

Title: VTD
Name: ROTHBERG, JEFF
Address: 3 CANTERBURY ROAD
City-St-Zip: SCARSDALE, NY 10583

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: JEFF ROTHBERG

VP

01/19/2010

Electronic Signature of Signing Officer or Director

Date