

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001835

FILED  
Jan 04, 2011  
Secretary of State

Entity Name: FUTURE MEDIA CONCEPTS, INC.

**Current Principal Place of Business:**

299 BROADWAY  
SUITE 1510  
NEW YORK, NY 10007

**New Principal Place of Business:**

299 BROADWAY  
SUITE 1510  
NEW YORK, NY 10007 US

**Current Mailing Address:**

299 BROADWAY  
SUITE 1510  
NEW YORK, NY 10007

**New Mailing Address:**

299 BROADWAY  
SUITE 1510  
NEW YORK, NY 10007 US

FEI Number: 13-3769407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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

**OFFICERS AND DIRECTORS:**

Title: PCD  
Name: KOZUCH, BEN  
Address: 299 BROADWAY, SUITE 1510  
City-St-Zip: NEW YORK, NY 10007 US

Title: VTD  
Name: ROTHBERG, JEFF  
Address: 299 BROADWAY, SUITE 1510  
City-St-Zip: NEW YORK, NY 10007 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: JEFF ROTHBERG

VP

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date