

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001835

FILED
Feb 06, 2012
Secretary of State

Entity Name: FUTURE MEDIA CONCEPTS, INC.

Current Principal Place of Business:

299 BROADWAY
SUITE 1510
NEW YORK, NY 10007 US

New Principal Place of Business:

Current Mailing Address:

299 BROADWAY
SUITE 1510
NEW YORK, NY 10007 US

New Mailing Address:

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

02/06/2012

Electronic Signature of Signing Officer or Director

Date