

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006788

Entity Name: DEPARTURE MEDIA, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

700 EAST BOULEVARD
SUITE 1
CHARLOTTE, NC 28203

New Principal Place of Business:

Current Mailing Address:

PO BOX 31323
CHARLOTTE, NC 28231

New Mailing Address:

FEI Number: 56-1935486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: BENSEN, LESLIE
Address: 1409 EAST BOULEVARD, SUITE 5-E
City-St-Zip: CHARLOTTE, NC 28203

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: LESLIE BENSEN

CEO

02/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date