2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003207

Entity Name: ACCESS DIGITAL MEDIA, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

55 MADISON AVENUE SUITE 300 MORRISTOWN, NJ 07960

Current Mailing Address: New Mailing Address:

55 MADISON AVENUE SUITE 300 MORRISTOWN, NJ 07960

FEI Number: 20-0037764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

Name: LOFFREDO, GARY S

Address: 55 MADISON AVENUE SUITE 300 City-St-Zip: MORRISTOWN, NJ 07960

Title: F

Name: MIZEL, ADAM

Address: 55 MADISON AVENUE SUITE 300 City-St-Zip: MORRISTOWN, NJ 07960

Title: T

Name: PFLUG, BRIAN D

Address: 55 MADISON AVENUE SUITE 300 City-St-Zip: MORRISTOWN, NJ 07960

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: GARY S. LOFFREDO SD 05/01/2012