2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # F06000006474 04-14-2008 90045 034 ***150 00 1. Entity Name VIAMEDIA, INC. Principal Place of Business Mailing Address 1633 NORTH 26TH ST 1633 N 26TH ST 40067841 ALLENTOWN, PA 18104 ALLENTOWN, PA 18104 2. Principal Place of Business - No P.O. 80x # 3. Mailing Address 220 LEXINGTON GREEN CIRCLE Suite, Apt. #, etc. 04092008 CR2E034 (12/06) Chg-P City & State 4, FEI Number Applied For 23-3094448 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BUSINESS FILINGS INCORPORATED** Street Address (P.O. Box Number is Not Acceptable) 1203 GOVERNORS SQ. BLVD. STE 101 TALLAHASSEE, FL 32301-2960 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP Delete TITLE Addition TITLE CARTER JEFFREY B NAME NAMÉ STREET ADDRESS 220 LEXINGTON GREEN CIRCLE, SUITE 300 STREET ADDRESS LEXINGTON, KY 40503 CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE DCEO ☐ Delete TITLE ☐ Change DONNELLY, TODD NAME NAME 3910 ALDER PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BETHLEHEM, PA 18017 S ☐ Delete TITLE ☐ Change Addition TITLE LYKES, RANDY NAME NAME STREET ADDRESS 200 LEXINGTON GREEN CIRCLE, STE. 300 STREET ADDRESS CITY-ST-ZIP LEXINGTON, KY 40503 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE SAVCHAK, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 1633 N. 26TH STREET CITY-ST-ZIP ALLENTOWN, PA 18104 CITY-ST-ZIP ☐ Addition TITE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

JOHN SAVCHAL

FILED