2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

DOCUMENT# F07000002123

Entity Name: AUTOMEDIA SOLUTIONS, INC.

Current Principal Place of Business:

2459 W. 208TH ST.,SUITE 101
TORRANCE, CA 905016206

New Principal Place of Business:

Current Mailing Address:

2459 W. 208TH ST.,SUITE 101
TORRANCE, CA 905016206

New Mailing Address:

FEI Number: 95-4783373 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

O'NEIL, SUSAN M
12351 TIGER CREEK LANE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

O'NEIL, SUSAN M
6996 PIAZZA GRANDE AVE., SUITE 309
ORLANDO, FL 32835 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: ______________________ 01/05/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PC
Name: HAMLIN, DOUG
Address: 2459 W. 208TH ST.,SUITE 101
City-St-Zip: TORRANCE, CA 905016206

Title: V
Name: FLEMION, MARSHALL
Address: 6996 PIAZZA GRANDE AVE., SUITE 309
City-St-Zip: ORLANDO, FL 328356206

Title: SDT
Name: O'NEIL, SUSAN
Address: 6996 PIAZZA GRANDE AVE., SUITE 309
City-St-Zip: ORLANDO, FL 32835

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: SUSAN O'NEIL SDT 01/05/2011
Electronic Signature of Signing Officer or Director — Date