2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002123

Entity Name: AUTOMEDIA SOLUTIONS, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2459 W. 208TH ST., SUITE 101 TORRANCE, CA 905016206

Current Mailing Address: New Mailing Address:

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

FEI Number: 95-4783373 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:

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:

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 01/10/2012