

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002277

FILED
Apr 30, 2010
Secretary of State

Entity Name: FOUR POINTS MEDIA GROUP OF WEST PALM BEACH, INC.

Current Principal Place of Business:

299 SOUTH MAIN STREET
SUITE 150
SALT LAKE CITY, UT 84111

New Principal Place of Business:

299 SOUTH MAIN STREET
SUITE 150
SALT LAKE CITY, UT 84111 US

Current Mailing Address:

299 SOUTH MAIN STREET
SUITE 150
SALT LAKE CITY, UT 84111

New Mailing Address:

299 SOUTH MAIN STREET
SUITE 150
SALT LAKE CITY, UT 84111 US

FEI Number: 02-0799858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO
Name: MATSON, CHRIS
Address: 299 SOUTH MAIN STREET, SUITE 150
City-St-Zip: SALT LAKE CITY, UT 84111 US

Title: VP
Name: ZINK, ARIKA
Address: 299 SOUTH MAIN STREET, SUITE 150
City-St-Zip: SALT LAKE CITY, UT 84111 US

Title: D
Name: PLOOF, MARK
Address: 299 SOUTH MAIN STREET, SUITE 150
City-St-Zip: SALT LAKE CITY, UT 84111 US

Title: D
Name: REINGOLD, RICHARD
Address: 299 SOUTH MAIN STREET, SUITE 150
City-St-Zip: SALT LAKE CITY, UT 84111 US

Title: D
Name: WARDEN, ROBERT
Address: 299 SOUTH MAIN STREET, SUITE 150
City-St-Zip: SALT LAKE CITY, UT 84111 US

Title: D
Name: HOLT, CHRISTOPHER
Address: 299 SOUTH MAIN STREET, SUITE 150
City-St-Zip: SALT LAKE CITY, UT 84111 US

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: CHRIS MATSON

CFO

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date

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4-30-10

**Attachment to
2010 Corporation Annual Report of
Four Points Media Group of West Palm Beach, Inc.
(Document No. F07000002277)**

Officer/Director Name and Address (continued)

Name and Address #7

Title: Director
Name: Ron Goldin
Address: 299 South Main Street, Suite 150
Salt Lake City, UT 84111

Name and Address #8

Title: Director
Name: Michael Sanford
Address: 299 South Main Street, Suite 150
Salt Lake City, UT 84111

Name and Address #9

Title: Director
Name: George Parise
Address: 299 South Main Street, Suite 150
Salt Lake City, UT 84111