

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002277

FILED
Apr 14, 2011
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 US

New Principal Place of Business:

299 S MAIN
SUITE 150
SALT LAKE CITY, UT 84111 US

Current Mailing Address:

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

New Mailing Address:

299 S MAIN
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: DIR
Name: GOLDIN, RON
Address: 299 S MAIN, 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: MICHELLE DONATO

POA

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date