2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004187

Entity Name: ANIMATIC MEDIA, INC.

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1907 W BURBANK BLVD 2ND FL 434 NW 1ST AVENUE BURBANK, CA 91506

503

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1907 W BURBANK BLVD 2ND FL BURBANK, CA 91506

FEI Number: 94-3388031 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:

OWNBEY, GORDON S OWNBEY, GORDON S 434 NW 1ST AVE 503 434 NW 1ST AVE FT LAUDERDALE, FL 33301 US 503

FT LAUDERDALE, FL 33301 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: GORDON SCOTT OWNBEY 01/14/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

OWNBEY, GORDON S Name: 4100 NW 28TH WAY Address: City-St-Zip: BOCA RATON, FL 33434

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: GORDON SCOTT OWNBEY CEO 01/14/2011