2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004406

Entity Name: ADVANCED MEDIA DESIGN, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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333 WESTMINSTER STREET STE 200 PROVIDENCE, RI 02903

Current Mailing Address: New Mailing Address:

333 WESTMINSTER STREET STE 200 PROVIDENCE, RI 02903

FEI Number: 22-3252250 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:

TARPLEY, JOSEPH G 3206 WEST GROVE ST. TAMPA, FL 33614 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: PS

Name: DUBROW, RICHARD

Address: 333 WESTMINSTER STREET STE 200

City-St-Zip: PROVIDENCE, RI 02903

Title: VP

Name: KLETZIEN, JONATHAN B

Address: 333 WESTMINSTER STREET STE 200

City-St-Zip: PROVIDENCE, RI 02903

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: JONATHAN B. KLETZIEN VP 01/03/2012