

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000189

Entity Name: HAMILTON NEW MEDIA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

100 PLAZA CARMONA PL.
HOT SPRINGS VILLAGE, AR 71909

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2146
VENICE, FL 342842146

New Mailing Address:

P.O. BOX 2146
VENICE, FL 34284

FEI Number: 71-0769280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, SONYA
729 CADIZ RD
VENICE, FL 34285 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: P
Name: MYERS, WILLIAM
Address: PO BOX 2146
City-St-Zip: VENICE, FL 34284

Title: VP
Name: MYERS, SONYA
Address: PO BOX 2146
City-St-Zip: VENICE, FL 34284

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: SONYA MYERS

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date