

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000797

Entity Name: DIRECT MEDIA INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

72 SHARP ST. UNIT A-9
HINGHAM, MA 02043

New Principal Place of Business:

Current Mailing Address:

72 SHARP ST. UNIT A-9
HINGHAM, MA 02043

New Mailing Address:

FEI Number: 04-3302048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORBECK, CINDY
5315 FLAMINGO COURT
COCONUT CREEK, FL 33073 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: CP
Name: GEDEN, MARK
Address: 41 BRANCH RD EAST
City-St-Zip: BRIDGEWATER, FL 02333

Title: VCV
Name: GEDEN, MICHAEL
Address: 15 LEDGEBROOK RD.
City-St-Zip: WEYMOUTH, MA 02190

Title: DS
Name: BROWN, PETER
Address: 49 FRIEND ST.
City-St-Zip: WEYMOUTH, MA 02189

Title: T
Name: GEDEN, MICHAEL
Address: 15 LEDGEBROOK RD.
City-St-Zip: WEYMOUTH, MA 02190

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: MARK GEDEN

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date