2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001986

Entity Name: AVMEDIA INC.

FILED Jan 19, 2012 Secretary of State

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

3899 MANNIX DR., #408 3899 MANNIX DR., #408 NAPLES, FL 33104 NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

3899 MANNIX DR., #408 3899 MANNIX DR., #408 NAPLES, FL 33104 NAPLES, FL 34114

FEI Number: 26-4725018 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:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: DPT

Name: BRYAN, BENJAMIN J

Address: 105 LAKE EMERALD DRIVE #803 City-St-Zip: OAKLAND PARK, FL 33309

Title: DVS

Name: RHOADS, JOHN D Address: 5025 FAIRHAVEN LANE City-St-Zip: NAPLES, FL 34109

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: BENJAMIN JOHANNES BRYAN DPT 01/19/2012