

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003695

Entity Name: SUZE ORMAN MEDIA, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1063 HILLSBORO MILE., UNIT 201
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

10960 WILSHIRE BLVD., 5TH FLOOR
LOS ANGELES, CA 90024

New Mailing Address:

2850 OCEAN PARK BLVD.
#300
SANTA MONICA, CA 90405

FEI Number: 95-4862893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST 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: LORI STUHLMAN, ASSISTANT SECRETARY

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ORMAN, SUZE
Address: 9595 WILSHIRE BLVD. #601
City-St-Zip: BEVERLY HILLS, CA 90212

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: SUZE ORMAN

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date