

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004051

FILED
Feb 24, 2011
Secretary of State

Entity Name: EXCELSIOR MEDIA CORP.

Current Principal Place of Business:

3969 4TH AVE.
SUITE 300
SAN DIEGO, CA 92103

New Principal Place of Business:

Current Mailing Address:

302 WASHINGTON STREET
SUITE 321
SAN DIEGO, CA 92103

New Mailing Address:

FEI Number: 26-2837238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, LAWRENCE G ESQ.
781 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714 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: PC
Name: GIBSON, JASON
Address: 302 WASHINGTON ST., SUITE 321
City-St-Zip: SAN DIEGO, CA 92103

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: JASON GIBSON

CEO

02/24/2011

Electronic Signature of Signing Officer or Director

Date