

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004554

FILED
Feb 28, 2012
Secretary of State

Entity Name: ENGAGEMENT MEDIA TECHNOLOGIES, INC.

Current Principal Place of Business:

1415 EUCLID AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1415 EUCLID AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

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: DAVIDSON, DANIEL
Address: 1415 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: BOONE, SHEP
Address: 61 BROADWAY ST 31ST FLOOR
City-St-Zip: NEW YORK, NY 10006 US

Title: P
Name: BUTTA, VINCENT
Address: 5 CEDAR LANE
City-St-Zip: LLOYD HARBOR, NY 11743

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: DANIEL DAVIDSON

CP

02/28/2012

Electronic Signature of Signing Officer or Director

Date