

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000001354

Entity Name: IN3 MEDIA, INC.

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

65 EAST WALKER PLACE  
SUITE 305  
CHICAGO, IL 60601

**New Principal Place of Business:**

**Current Mailing Address:**

65 EAST WALKER PLACE  
SUITE 305  
CHICAGO, IL 60601

**New Mailing Address:**

FEI Number: 16-1759402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: PDVP  
Name: FLEMING, DIANA L  
Address: 65 EAST WALKER PLACE  
City-St-Zip: CHICAGO, IL 60601

Title: STD  
Name: FLEMING, RICHARD H  
Address: 65 EAST WALKER PLACE  
City-St-Zip: CHICAGO, IL 60601

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: RICHARD H. FLEMING

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04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date