

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001354

Entity Name: IN3 MEDIA, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

65 EAST WALKER PLACE
SUITE 305
CHICAGO, IL 60601

New Principal Place of Business:

65 EAST WACKER PLACE
SUITE 305
CHICAGO, IL 60601

Current Mailing Address:

65 EAST WALKER PLACE
SUITE 305
CHICAGO, IL 60601

New Mailing Address:

65 EAST WACKER PLACE
SUITE 305
CHICAGO, IL 60601

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 WACKER PLACE
City-St-Zip: CHICAGO, IL 60601

Title: STD
Name: FLEMING, RICHARD H
Address: 65 EAST WACKER 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: DIANA L. FLEMING

PDVP

04/24/2012

Electronic Signature of Signing Officer or Director

Date