2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002109

Entity Name: TAN DOOR MEDIA INC.

Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 HUMBOLDT CT 6800 BROKEN SOUND PKWY NW SUNNYVALE, CA 94089

SUITE 200

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6800 BROKEN SOUND PKWY NW 220 HUMBOLDT CT SUNNYVALE, CA 94089

SUITE 200 BOCA RATON, FL 33487

FEI Number: 26-4311100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

PREVITE, ANTHONY Name: 220 HUMBOLDT CT Address: City-St-Zip: SUNNYVALE, CA 94089

Title:

Name: ASHER, PAUL

6800 BROKEN SOUND PARKWAY NW SUITE 200 Address:

BOCA RATON, FL 33487 City-St-Zip:

Title:

SHASHOUA, EZRA Name:

6800 BROKEN SOUND PARKWAY NW SUITE 200 Address:

City-St-Zip: BOCA RATON, FL 33487

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: EZRA SHASHOUA Т 04/27/2012