

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 22, 2011
Secretary of State**

DOCUMENT# F10000005075

Entity Name: IFG MEDIA, INC.

Current Principal Place of Business:

3604 54TH DR W
K104
BRADENTON, FL 34210

New Principal Place of Business:

LADENBURG THALMANN, 4400 BISCAYNE BL
12TH FLOOR
MIAMI, FL 33137

Current Mailing Address:

3604 54TH DR W
K104
BRADENTON, FL 34210

New Mailing Address:

11301 W OLYMPIC BL
558
LOS ANGELES, CA 90064

FEI Number: 27-1688652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, GEORGE P CPA
3604 54TH DR W
K104
BRADENTON, FL 34210 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: LIU, STEPHEN H MD
Address: 4400 BISCAYNE BL, 12TH FLOOR
City-St-Zip: MIAMI, FL 33137

Title: VCT
Name: LIN, GEORGE P CPA
Address: 3604 54TH DR W, #K104
City-St-Zip: BRADENTON, FL 34210

Title: S
Name: MATSUMURA, MOMOKO
Address: 11301 W OLYMPIC BL, #558
City-St-Zip: LOS ANGELES, CA 90064

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: MOMOKO MATSUMURA

S

07/22/2011

Electronic Signature of Signing Officer or Director

Date