

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005470

Entity Name: CHOICE MEDIA GROUP, INC.

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

320 NE WAVECREST WAY
BOCA RATON, FL 33432

New Principal Place of Business:

4320 S. OCEAN BLVD
HIGHLAND BEACH, FL 33487

Current Mailing Address:

320 NE WAVECREST WAY
BOCA RATON, FL 33432

New Mailing Address:

4320 S. OCEAN BLVD
HIGHLAND BEACH, FL 33487

FEI Number: 20-0418594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANERI, BARBARA
320 NE WAVECREST WAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ZANERI, BARBARA
4320 S. OCEAN BLVD
HIGHLAND BEACH, FL 33487 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:

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVCD
Name: ZANERI, BARBARA
Address: 4320 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: PVST
Name: ZANERI, BARBARA
Address: 4320 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, 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: B. ZANERI

PRES

06/13/2012

Electronic Signature of Signing Officer or Director

Date