

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004718

Entity Name: 2080 MEDIA, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

75 FIFTH STREET, NW
SUITE 218
ATLANTA, GA 30308

New Principal Place of Business:

2835 BRANDYWINE ROAD
SUITE 102
ATLANTA, GA 30341

Current Mailing Address:

75 FIFTH STREET, NW
SUITE 218
ATLANTA, GA 30308

New Mailing Address:

2835 BRANDYWINE ROAD
SUITE 102
ATLANTA, GA 30341

FEI Number: 26-2255473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: D
Name: BUFFINGTON, MARK
Address: 2835 BRANDYWINE ROAD, SUITE 102
City-St-Zip: ATLANTA, GA 30341

Title: D
Name: MOSELY, I. SIGMUND JR.
Address: 2835 BRANDYWINE ROAD, SUITE 102
City-St-Zip: ATLANTA, GA 30341

Title: PTD
Name: RUDOLPH, DAVID
Address: 2835 BRANDYWINE ROAD, SUITE 102
City-St-Zip: ATLANTA, GA 30341

Title: COOD
Name: ROTHBERG, ROBERT
Address: 2835 BRANDYWINE ROAD, SUITE 102
City-St-Zip: ATLANTA, GA 30341

Title: D
Name: HAMILTON, JAMES
Address: 2835 BRANDYWINE ROAD, SUITE 102
City-St-Zip: ATLANTA, GA 30341

Title: S
Name: LEWIS, DONNA K
Address: 201 17TH STREET, SUITE 1700
City-St-Zip: ATLANTA, GA 30363

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: DONNA K. LEWIS

S

03/21/2012

Electronic Signature of Signing Officer or Director

Date