

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13163

FILED
Jan 03, 2012
Secretary of State

Entity Name: HOST MEDIA CORPORATION

Current Principal Place of Business:

149 ROSCOE BLVD. SOUTH
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

3948 S THIRD ST
S191
JACKSONVILLE BCH, F 32250 US

New Mailing Address:

149 SOUTH ROSCOE BLVD.
PONTE VEDRA, FL 32082 US

FEI Number: 59-2869702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSS, ROBERT V.
112 W ADAMS ST
STE 1402
JACKSONVILLE, FL 32202 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: DPS
Name: REED, GEORGE R
Address: 149 SOUTH ROSCOE BLVD.
City-St-Zip: PONTE VEDRA, FL 32082

Title: AS
Name: DUSS, ROBERT V.
Address: 112 W ADAMS ST STE 1402
City-St-Zip: JACKSONVILLE, FL

Title: VP
Name: REED, LOREE
Address: 149 SOUTH ROSCOE BLVD.
City-St-Zip: PONTE VEDRA, FL 32082

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: LOREE REED

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date