

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74806

FILED
Feb 10, 2012
Secretary of State

Entity Name: ALERT GLOBAL MEDIA, INC.

Current Principal Place of Business:

80 SOUTHWEST 8TH STREET
SUITE 2300
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

80 SOUTHWEST 8TH STREET
SUITE 2300
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 65-0105637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, FL 19808 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: CFO
Name: HOUSE, ARI
Address: 39 WEST 37TH STREET - 15TH FLOOR
City-St-Zip: NEW YORK, NY 10018 US

Title: CEO
Name: WEISSBERG, EDWARD
Address: 39 WEST 37TH STREET - 15TH FLOOR
City-St-Zip: NEW YORK, NY 10018 US

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: ARI HOUSE

CFO

02/10/2012

Electronic Signature of Signing Officer or Director

Date