2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053992

Entity Name: IMPRESSION MEDIA LLC

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9858 GLADES RD 9858 GLADES RD

202 221

BOCA RATON, FL 33434 US BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

9858 GLADES RD 9858 GLADES RD

FEI Number: 80-0419056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTHONY, FERLANTI FERLANTI, ANTHONY 9858 GLADES RD 9858 GLADES RD 202 221

BOCA RATON, FL 33434 US BOCA RATON, FL 33434 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: ANTHONY FERLANTI 03/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FERLANTI, ANTHONY

 Address:
 9858 GLADES RD #221

 City-St-Zip:
 BOCA RATON, FL 33434 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ANTHONY FERLANTI CEO 03/03/2011