

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064545

FILED
Jan 26, 2010
Secretary of State

Entity Name: ECOM MEDIA LLC

Current Principal Place of Business:

66 CATALINA DRIVE
SHERWOOD PARK T8ELG8
ALBERTA, AB T8H5Z4 CN

New Principal Place of Business:

66 CATALINA DRIVE
SHERWOOD PARK T8ELG8
ALBERTA, AB T8H5Z4 CA

Current Mailing Address:

66 CATALINA DRIVE
SHERWOOD PARK T8ELG8
ALBERTA, AB T8H5Z4 CN

New Mailing Address:

66 CATALINA DRIVE
SHERWOOD PARK T8ELG8
ALBERTA, AB T8H5Z4 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW FIRM OF SCOTT R. JABLONSKI, P.L.
6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ECOMMERCE SOLUTIONS INC.
Address: 51266 RANGE ROAD 221
City-St-Zip: ALBERTA, AB T8E1G8 CA

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 Statutes.

SIGNATURE: DANIEL MATISHAK

MR

01/26/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date