2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109843

Entity Name: CPM MEDIA, LLC

FILED Apr 12, 2010 Secretary of State

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

1064 AZALEA LN. WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

PO BOX 520603 LONGWOOD, FL 32752

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HALVERSON, BRETT 1341 CARLTON ST. LONGWOOD, FL 32750 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WOODALL, DREW P

 Address:
 PO BOX 520603

 City-St-Zip:
 LONGWOOD, FL 32752

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: DREW P. WOODALL MGR 04/12/2010