2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000003

Apr 28, 2010 Secretary of State

Entity Name: DIGITAL MEDIA ALLIANCE FLORIDA, INC.

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

690 OSCEOLA AVE STE 700 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

127 WEST FAIRBANKS AVENUE NO. 210 WINTER PARK, FL 32789

FEI Number: 11-3676429 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:

FRENCH, JUDSON C JR 690 OSCÉOLA AVE STE 700 WINTER PARK, FL 32789

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

FRENCH, JUDSON C JR Name: Address: 690 OSCEOLA AVE STE 700 City-St-Zip: WINTER PARK, FL 32789

Title: DS

Name: MCGRATH, JACK

Address: 6000 METRO WEST BLVD. SUITE 200

City-St-Zip: ORLANDO, FL 328135

Title:

ARMSTRONG, WAYMON Name:

Address: 3501 QUADRANGLE BLVD, SUITE 260

City-St-Zip: ORLANDO, FL 32817

Title:

Name: POKORNY, JOHN

1809 E. WINTER PARK STREET Address:

City-St-Zip: ORLANDO, FL 32803

Title: DT

Name: BEATRIZ, DAVID

701 E. WASHINGTON STREET Address:

City-St-Zip: ORLANDO, FL 32801

Title:

MITCHELL, LARRY Name: Address: 13350 FOXGLOVE STREET WINTER GARDEN, FL 34787 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDSON C. FRENCH JR DP 04/28/2010