

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031332

Entity Name: TERAMAR MEDIA INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

400 EXECUTIVE CTR DR
SUITE 106
WEST PALM BEACH, FL 33401

Current Mailing Address:

400 EXECUTIVE CTR DR
SUITE 106
WEST PALM BEACH, FL 33401

New Principal Place of Business:

15315 79TH TERRACE NORTH
SUITE 100
PALM BEACH GARDENS, FL 33418

New Mailing Address:

P.O. BOX 31888
PALM BEACH GARDENS, FL 33420

FEI Number: 65-0995158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRISHAMI, MARGARITA P
400 EXECUTIVE CTR DR
SUITE 106
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ABRISHAMI, MARGARITA P
15315 79TH TERRACE NORTH
SUITE 100
PALM BEACH GARDENS, FL 33418 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ABRISHAMI, BAHRAM A
Address: P.O. BOX 31888
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: D
Name: ABRISHAMI, MARGARITA P
Address: P.O. BOX 31888
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: MARGARITA P. ABRISHAMI

Electronic Signature of Signing Officer or Director

PRES

04/20/2011

Date