

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108874

Entity Name: Q NEW MEDIA, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

13205 U.S. HWY 1
SUITE 535
JUNO BEACH, FL 33408

New Principal Place of Business:

4880 DONALD ROSS ROAD
SUITE 210
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

13205 U.S. HWY 1
SUITE 535
JUNO BEACH, FL 33408

New Mailing Address:

4880 DONALD ROSS ROAD
SUITE 210
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1058389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANIGAN, BRIAN G
13205 U.S. HWY 1
SUITE 535
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

FLANIGAN, BRIAN G
4880 DONALD ROSS ROAD
SUITE 210
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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FLANIGAN, BRIAN G
Address: 4880 DONALD ROSS ROAD SUITE 210
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: KOBLITZ, NEAL A
Address: 4880 DONALD ROSS ROAD SUITE 210
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: MESSLER, JOAN K
Address: 4880 DONALD ROSS ROAD SUITE 210
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: KOBLITZ, KYLAN E
Address: 4880 DONALD ROSS ROAD SUITE 210
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KYLAN KOBLITZ

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date