

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007343

Entity Name: IMMEDIA INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

440 SOUTH ROSEMARY AVENUE
20
WEST PALM BEACH, FL 33401

New Principal Place of Business:

860 N 8TH STREET
4
LANTANA, FL 33462 US

Current Mailing Address:

440 SOUTH ROSEMARY AVENUE
20
WEST PALM BEACH, FL 33401

New Mailing Address:

36 VIEW STREET
LANTANA, FL 33462 US

FEI Number: 52-2289593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, ROBERT W CPA
214 BRAZILIAN AVENUE
221
PALM BEACH, FL 33480 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARINO, KATHRYN D
Address: 36 VIEW STREET
City-St-Zip: LANTANA, FL 33462 US

Title: VP
Name: MIRISOLA, ERNST J
Address: 36 VIEW STREET
City-St-Zip: LANTANA, FL 33462 US

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: KATHRYN D MARINO

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date