

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017924

Entity Name: VENTURE MEDIA, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

9622 RIDGESIDE CT
FT. LAUDERDALE, FL 33328

New Principal Place of Business:

1122 REDHAVEN DRIVE
FORT MILL, SC 29715

Current Mailing Address:

9622 RIDGESIDE CT
FT. LAUDERDALE, FL 33328

New Mailing Address:

1122 REDHAVEN DRIVE
FORT MILL, SC 29715

FEI Number: 65-1081398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANDELL, LEE P.A.
1 SE THIRD AVENUE
TENTH FLOOR
MIAMI, FL 33131 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: P
Name: DUFFY, KRISTINA
Address: 1122 REDHAVEN DRIVE
City-St-Zip: FORT MILL, SC 29715

Title: V
Name: DUFFY, JAMES
Address: 1122 REDHAVEN DRIVE
City-St-Zip: FORT MILL, SC 29715

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: KRISTINA DUFFY

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date