

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007478

FILED
May 01, 2011
Secretary of State

Entity Name: PUBLIC TELEVISION MEDIA, INC.

Current Principal Place of Business:

908 JEFFERY ST.
BOCA RATON, FL 33487

New Principal Place of Business:

5236 FAIRWAY WOODS DR.
DELRAY BEACH, FL 33484

Current Mailing Address:

908 JEFFERY ST.
BOCA RATON, FL 33487

New Mailing Address:

5236 FAIRWAY WOODS DR.
DELRAY BEACH, FL 33484

FEI Number: 03-0376642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDING, RORY F
908 JEFFERY ST
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FIELDING, RORY F
5236 FAIRWAY WOODS DR.
BOCA RATON, FL 33484 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIELDING, RORY
Address: 5236 FAIRWAY WOODS DR
City-St-Zip: BOCA RATON, FL 33484

Title: SEC
Name: FIELDING, WENDY
Address: 5236 FAIRWAY WOODS DR
City-St-Zip: BOCA RATON, FL 33484

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: RORY FIELDING

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date