2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052677

Entity Name: HALLDALE MEDIA, INC.

FILED Mar 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 115 TIMBERLACHEN CIRCLE **SUITE 2009** LAKE MARY, FL 32746 **Current Mailing Address: New Mailing Address:** 115 TIMBERLACHEN CIRCLE **SUITE 2009** LAKE MARY, FL 32746 FEI Number: 04-3671496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, ANDREW PATRICK 115 TIMBERLACHEN CIRCLE STE 2009 LAKE MARY, FL 32746 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 Date **OFFICERS AND DIRECTORS:**

Title:

SMITH, ANDREW Name:

115 TIMBERLACHEN CIR STE 2009 Address:

City-St-Zip: LAKE MARY, FL 32746

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.

Ρ SIGNATURE: ANDREW PATRICK SMITH 03/15/2011