

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077550

FILED
Jan 05, 2011
Secretary of State

Entity Name: CBM MEDIA CORPORATION

Current Principal Place of Business:

2700 W. ATLANTIC BLVD
#101
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2700 W. ATLANTIC BLVD
#101
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 05-0522474 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: MILES, WILLIAM
Address: 4833 NORTHWEST 20TH PLACE
City-St-Zip: COCONUT CREEK, FL 33063

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: WILLIAM MILES

CEO

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date