

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087251

Entity Name: THE CHOICE MEDIA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

304 INDIAN TRACE
#246
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

304 INDIAN TRACE
#246
WESTON, FL 33326

New Mailing Address:

FEI Number: 56-2285481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, DAVID A ESQ.
150 S. PINE ISLAND ROAD
SUITE 320
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NORTON, JAMES D
304 INDIAN TRACE #246
WESTON, FL 33326 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: JAMES D NORTON

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NORTON, JAMES D
Address: 304 INDINA TRACE #246
City-St-Zip: WESTON, FL 33326 US

Title: SEC
Name: NORTON, JAMES D
Address: 304 INDIAN TRACE #246
City-St-Zip: WESTON, FL 33326 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: JAMES D NORTON

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date