

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110440

Entity Name: SM MEDIA, INC.

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

5444 NW 55 DRIVE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

6006 BLACK PLUM COURT
TAMARAC, FL 33321 US

Current Mailing Address:

5444 NW 55 DRIVE
COCONUT CREEK, FL 33073 FL

New Mailing Address:

6006 BLACK PLUM COURT
TAMARAC, FL 33321 US

FEI Number: 42-1558152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, AL
5444 NW 55 DRIVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MORENO, AL
6006 BLACK PLUM COURT
TAMARAC, FL 33321 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

05/06/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MORENO, AL
Address: 6006 BLACK PLUM COURT
City-St-Zip: TAMARAC, FL 33321 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: AL MORENO

PSTD

05/06/2010

Electronic Signature of Signing Officer or Director

Date