

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110440

Entity Name: SM MEDIA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6006 BLACK PLUM COURT
TAMARAC, FL 33321 US

New Principal Place of Business:

27 ABBEY LANE
408
DELRAY BEACH, FL 33446 US

Current Mailing Address:

6006 BLACK PLUM COURT
TAMARAC, FL 33321 US

New Mailing Address:

27 ABBEY LANE
408
DELRAY BEACH, FL 33446 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
6006 BLACK PLUM COURT
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MORENO, AL
27 ABBEY LANE
408
DELRAY BEACH, FL 33446 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: AL MORENO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MORENO, AL
Address: 27 ABBEY LANE #408
City-St-Zip: DELRAY BEACH, FL 33446 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date