

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120928

Entity Name: Z-MEDIA, INC.

FILED
Jan 30, 2010
Secretary of State

Current Principal Place of Business:

1666 79TH STREET CAUSEWAY
SUITE 602
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1666 79TH STREET CAUSEWAY
SUITE 602
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 16-1637238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKERMAN, PETER M
1666 79TH STREET CAUSEWAY
SUITE 602
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ZUCKERMAN, PETER M
Address: 1666 79TH STREET CAUSEWAY SUITE 602
City-St-Zip: MIAMI BEACH, FL 33141

Title: T
Name: ZUCKERMAN, JOSEPH
Address: PO BOX 772
City-St-Zip: ELLIJAY, GA 30540

Title: S
Name: ZUCKERMAN, PETER M
Address: 1666 79TH STREET CAUSEWAY SUITE 602
City-St-Zip: MIAMI BEACH, FL 33141

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: PETER ZUCKERMAN

PD

01/30/2010

Electronic Signature of Signing Officer or Director

Date