2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005890

Entity Name: WOW MEDIA, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3739 SHERIDAN AVENUE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

3739 SHERIDAN AVENUE MIAMI BEACH, FL 33140

FEI Number: 58-2668304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENKIN, DARREN 3725 SHERIDAN AVENUE MIAMI BEACH, FL 33140 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 Date

OFFICERS AND DIRECTORS:

Title: DVS

Name: BLOOM, CORINNE
Address: 3725 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: DPT

Name: ENKIN, DARREN

Address: 3725 SHERIDAN AVENUE City-St-Zip: MIAMI BEACH, FL 33140

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: DARREN ENKIN PRES 02/09/2012