

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000074849

Entity Name: ALLIANCE MEDIA, INC.

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

2636 SW 14 AVENUE
100
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

2636 SW 14 AVENUE
100
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-1199912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIO, ANTHONY
2636 SW 14 AVENUE
100
FORT LAUDERDALE, FL 33315 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

OFFICERS AND DIRECTORS:

Title: PD
Name: FLORIO, ANTHONY
Address: 2636 SW 14 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VTD
Name: TIMOTHY, WILCOTS
Address: 2636 SW 14 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315 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: ANTHONY FLORIO

PD

05/23/2011

Electronic Signature of Signing Officer or Director

Date