

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115489

Entity Name: DIRECTIONS MEDIA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1917 E. 8TH AVE.
YBOR CITY, FL 33605

New Principal Place of Business:

1617 E. 8TH AVE.
APT. A
YBOR CITY, FL 33605

Current Mailing Address:

P.O. BOX 75312
TAMPA, FL 33675

New Mailing Address:

FEI Number: 20-0309021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDSMAN, JONATHAN A
15924 WYNDOVER RD.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

LANDSMAN, JONATHAN A
1617 E. 8TH AVE.
APT. A
TAMPA, FL 33605 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LANDSMAN, JONATHAN A
Address: 1617 E. 8TH AVE APT. A
City-St-Zip: TAMPA, FL 33647

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: JONATHAN A LANDSMAN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date