

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126621

Entity Name: FREE AGENT MEDIA, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

1568 MERIDIAN AVE. SUITE 11
MIAMI BEACH, FL 33139

New Principal Place of Business:

1568 MERIDIAN AVENUE
SUITE 11
MIAMI BEACH, FL 33139

Current Mailing Address:

1568 MERIDIAN AVE. SUITE 11
MIAMI BEACH, FL 33139

New Mailing Address:

40 WEST 37TH STREET
SUITE 704
NEW YORK, NY 10018

FEI Number: 52-2415677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREIF, JEFFREY
1568 MERIDIAN AVE. SUITE 11
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GREIF, JEFFREY
1568 MERIDIAN AVENUE
SUITE 11
MIAMI BEACH, FL 33139 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:

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GREIF, JEFFREY
Address: 1568 MERIDIAN AVE. SUITE 11
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT
Name: GREIF, HELEN
Address: 1568 MERIDIAN AVE. SUITE 11
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS
Name: MEINTEL, THOMAS
Address: 1568 MERIDIAN AVE. SUITE 11
City-St-Zip: MIAMI BEACH, FL 33139

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: JEFFREY GREIF

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date