

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037991

Entity Name: FISKE MEDIA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2990 FISKE BLVD
OFFICE
ROCKLEDGE, FL 32955

New Principal Place of Business:

2990 FISKE BLVD
OFFICE
ROCKLEDGE, FL 32955 US

Current Mailing Address:

2990 FISKE BLVD
OFFICE
ROCKLEDGE, FL 32955

New Mailing Address:

2990 FISKE BLVD
OFFICE
ROCKLEDGE, FL 32955 US

FEI Number: 04-3785964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSER, WILHELM A
2990 S. FISKE BLVD.
D-1
ROCKLEDGE, FL 32955 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: GRAU, JUERG
Address: 2990 FISKE BLVD
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: DVS
Name: WALSER, WILHELM
Address: 2990 FISKE BLVD
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D
Name: GRAU, YVONNE
Address: 2990 FISKE BLVD
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: S
Name: WALSER, OLIVER W
Address: 2990 S. FISKE BLVD.
City-St-Zip: ROCKLEDGE, FL 32955 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: WILHELM A WALSER

DVS

04/25/2011

Electronic Signature of Signing Officer or Director

Date