2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054741

Entity Name: SCHWARTZ MEDIA STRATEGIES, INC.

FILED Jan 07, 2010 Secretary of State

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

2665 S. BAYSHORE DRIVE SUITE #730 MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

2818 COCONUT AVE 2665 S. BAYSHORE DRIVE MIAMI, FL 33133 SUITE #730 MIAMI, FL 33133 US

FEI Number: 20-0959484 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:

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #22IE

PALM BEACH GARDENS, FL 33410 US

SCHWARTZ, TADD A

1461 SIENA AVENUE

CORAL GABLES, FL 33146-163 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: TADD SCHWARTZ 01/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SCHWARTZ, TADD Address: 1461 SIENA AVENUE

City-St-Zip: CORAL GABLES, FL 33146 16

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: TADD SCHWARTZ D 01/07/2010