2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 24, 2009
Secretary of State

DOCUMENT# P04000167135

Entity Name: XPLOSIVE MEDIA INC.

Current Principal Place of Business:

2201 CORPORATE BLVD
202
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2201 CORPORATE BLVD
202
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 02-0734568 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOUGANIM, AARON J
10188 182ND LANE S
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

HAYAT, ADAM
2201 CORPORATE BLVD
202
BOCA RATON, FL 33431 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: ADAM HAYAT 07/24/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: BOUGANIM, AARON J
Address: 10188 182ND LANE S
City-St-Zip: BOCA RATON, FL 33498 US

Title: P ( ) Delete
Name: HAYAT, ADAM
Address: 7162 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADAM HAYAT P 07/24/2009
Electronic Signature of Signing Officer or Director Date