2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078106

Entity Name: A & H MEDIA CORP.

FILED Apr 20, 2011 Secretary of State

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

5455 NORTH FEDERAL HIGHWAY 111 COMMERCE RD.

SUITE B BOYNTON BEACH, FL 33426 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

5455 NORTH FEDERAL HIGHWAY 111 COMMERCE RD.

SUITE B BOYNTON BEACH, FL 33426 BOCA RATON, FL 33487

FEI Number: 22-3934047 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: HOFFMAN, ERIC W
Address: 111 COMMERCE RD.
City-St-Zip: BOYNTON BEACH, FL 33426

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: ERIC W HOFFMAN PTD 04/20/2011