

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117965

Entity Name: PATHFINDER MEDIA GROUP, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

263 TRESSOR BLVD
9TH FLOOR
STAMFORD, CT 06901

New Principal Place of Business:

263 TRESSER BLVD
9TH FLOOR
STAMFORD, CT 06901

Current Mailing Address:

P.O. BOX 16817
STAMFORD, CT 06905

New Mailing Address:

FEI Number: 43-2109846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLL, RICHARD
330 52ND STREET
WEST PALM BEACH, FL 33047 US

Name and Address of New Registered Agent:

ROLL, RICHARD
3800 N OCEAN BLVD
UNIT 510
SINGER ISLAND, FL 33404 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROLL, RICHARD
Address: 3800 N OCEAN BLVD, UNIT 510
City-St-Zip: SINGER ISLAND, FL 33404

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: RICHARD ROLL

PSTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date