2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022481

Entity Name: TCC MEDIA, INC.

FILED May 18, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1890 N. UNIVERSITY DRIVE 1350 EAST NEWPORT CENTER DRIVE SUITE 105 SUITE 105

CORAL SPRINGS, FL 33065 DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

1890 N UNIVERSITY DRIVE
SUITE 105
CORAL SPRINGS, FL 33065

1350 EAST NEWPORT CENTER DRIVE
SUITE 105
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-8502586 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:

ROMM, MICHAEL R ESQ. 3111 NORTH UNIVERSITY DRIVE SUITE 300 CORAL SPRINGS, FL 33065 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:

Name: WEINSOFF, MICHAEL

Address: 1350 EAST NEWPORT CENTER DRIVE SUITE 105

City-St-Zip: DEERFIELD BEACH, FL 33442 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: MICHAEL WEINSOFF D 05/18/2012