2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000059136

Entity Name: SPECTRUM MEDIA MANAGEMENT, INC.

FILED Jul 17, 2011 Secretary of State

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

151 NE 166TH STREET 150 N.W. 70TH AVENUE MIAMI, FL 33162 US 3

PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

151 NE 166TH STREET 150 N.W. 70TH AVENUE MIAMI, FL 33162 US 3

PLANTATION, FL 33317 US

FEI Number: 26-0346244 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:

CIVIL TRIAL PRACTICE, P.A.

152 NE 167TH STREET

300

MIAMI, FL 33162 US

GARDNER, CHARLES R

1300 THOMASWOOD DRIVE

TALLAHASSEE, FL 32308 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: CHARLES R GARDNER 07/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COMEAU, THOMAS

Address: 150 N.W. 70TH AVENUE, SUITE 3
City-St-Zip: PLANTATION, FL 33317 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: THOMAS COMEAU P 07/17/2011