

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103128

Entity Name: CLICK2MEDIA CORP

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

1931 NW 150TH AVE STE 111
PEMBROKE PINES, FL 33028

New Principal Place of Business:

3450 LAKESIDE DRIVE
SUITE 145
MIRAMAR, FL 33027

Current Mailing Address:

1931 NW 150TH AVE STE 111
PEMBROKE PINES, FL 33028

New Mailing Address:

3450 LAKESIDE DRIVE
SUITE 145
MIRAMAR, FL 33027

FEI Number: 26-1406755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALGADO, MARTA B
1931 NW 150TH AVE STE 111
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

SALGADO, MARTA B
3450 LAKESIDE DRIVE
SUITE 145
MIRAMAR, FL 33027 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: MARTA SALGADO

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALGADO, MARTA B
Address: 3450 LAKESIDE DRIVE
City-St-Zip: MIRAMAR, FL 33027

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: MARTA SALGADO

CEO

03/01/2011

Electronic Signature of Signing Officer or Director

Date