

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111904

Entity Name: ACTIMEDIA DIGITAL CORP.

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

11700 SW 2ND STREET  
207  
PEMBROKE PINES, FL 33025

## Current Mailing Address:

11700 SW 2ND STREET  
207  
PEMBROKE PINES, FL 33025

## New Principal Place of Business:

440 SAWGRASS CORPORATE PARKWAY  
212  
SUNRISE, FL 33325

## New Mailing Address:

440 SAWGRASS CORPORATE PARKWAY  
212  
SUNRISE, FL 33325

FEI Number: 26-1223500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEO, EDUARDO  
11700 SW 2ND STREET  
207  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

FEO, EDUARDO J  
2449 NE 11 STREET  
6A  
FT LAUDERDALE, FL 33304 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: EDUARDO FEO

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: FEO, EDUARDO  
Address: 11700 SW 2ND STREET #207  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: FEO, EDUARDO J  
Address: 2449 NE 11 STREET # 6A  
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VT ( ) Change (X) Addition  
Name: BONAVINO, DIANA M  
Address: 2449 NE 11 STREET # 6A  
City-St-Zip: FT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO FEO

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date