

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111904

Entity Name: ACTIMEDIA DIGITAL CORP.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

440 SAWGRASS CORPORATE PARKWAY
212
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

440 SAWGRASS CORPORATE PARKWAY
212
SUNRISE, FL 33325

New Mailing Address:

540 BRICKELL KEY DRIVE
APT. # 1402
MIAMI, FL 33131

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 J
2449 NE 11 STREET
6A
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FEO, EDUARDO J
540 BRICKELL KEY DRIVE
APT. # 1402
MIAMI, FL 33131 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

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: FEO, EDUARDO J
Address: 540 BRICKELL KEY DRIVE APT. # 1402
City-St-Zip: MIAMI, FL 33131

Title: VT
Name: BONAVINO, DIANA M
Address: 540 BRICKELL KEY DRIVE APT. # 1402
City-St-Zip: MIAMI, FL 33131

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: EDUARDO FEO

PS

04/19/2010

Electronic Signature of Signing Officer or Director

Date