

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019362

Entity Name: 561 MEDIA INC

FILED  
Mar 08, 2010  
Secretary of State

**Current Principal Place of Business:**

123 NW 13TH STREET  
SUITE 225  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

123 NW 13TH STREET  
SUITE 225  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 26-2033214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARTLETT, CARY  
123 NW 13TH STREET  
SUITE 225  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BARTLETT, CARY  
Address: 123 NW 13TH STREET, STE 225  
City-St-Zip: BOCA RATON, FL 33432

Title: ST  
Name: RAIO, JOSEPH  
Address: 123 NW 13TH STREET, STE 225  
City-St-Zip: BOCA RATON, FL 33432

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: CARY BARTLETT

P

03/08/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date