

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030074

Entity Name: PAS MEDIA, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1230 NW 144 AVENUE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1230 NW 144 AVENUE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 26-2454770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, KIRIT
2750 NE 183 STREET
T-302
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

STEINBERG, MARK
9400 SOUTH DADELAND BLVD.
PH5
MIAMI, FL 33156 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: MARK STEINBERG

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARNWINE, TIMOTHY
Address: 1230 NW 144 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP () Delete
Name: METZ, WILLIAM H
Address: 7203 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP () Delete
Name: METZ, LOURDES
Address: 7203 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP () Delete
Name: BARBRE, JACK R
Address: 504 SW 76 AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP () Delete
Name: MEHTA, URVASHI
Address: 2750 NE 183 STREET
City-St-Zip: AVENTURA, FL 33160 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARNWINE, TIMOTHY M
Address: 1230 NW 144 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP (X) Change () Addition
Name: METZ, WILLIAM H
Address: 2281 NW 185 AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP (X) Change () Addition
Name: METZ, LOURDES
Address: 2281 NW 185 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP (X) Change () Addition
Name: STEINBERG, MARK
Address: 9400 SOUTH DAELAND BLVD. PH5
City-St-Zip: MIAMI, FL 33156 US

Title: VP (X) Change () Addition
Name: ROJAS, NOEMI
Address: 1874 WEST AVE.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Change (X) Addition
Name: RAMOS, ROBERT
Address: 15410 SW 106 AVE.
City-St-Zip: MIAMI, FL 33157

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: TIMOTHY M. ARNWINE

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date