

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030074

Entity Name: PAS MEDIA, INC.

FILED
Apr 28, 2011
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:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: TIMOTHY M. ARNWINE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date