

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105964

Entity Name: SKM MEDIA GROUP, INC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

6001 BROKEN SOUND PKWY., STE 510
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6001 BROKEN SOUND PKWY., STE 510
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 37-1577172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENO, STEVE
220 CONGRESS PARK DRIVE
SUITE 300
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MORENO, STEVE
6001 BROKEN SOUND PKWY NW
SUITE 510
BOCA RATON, FL 33487 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: STEVEN MORENO

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORENO, STEVEN
Address: 6001 BROKEN SOUND PKWY NW, SUITE 510
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: JOHNSON, TODD
Address: 6001 BROKEN SOUND PKWY NW
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: LESNIK, JOHN
Address: 6001 BROKEN SOUND PKWY NW
City-St-Zip: BOCA RATON, FL 33487

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: STEVEN MORENO

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date