

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013937

Entity Name: PFSMEDIA, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

505 PALM AVE N
ST PETERSBURG, FL 33703

New Principal Place of Business:

7701 ANDERSON RD
TAMPA, FL 33634

Current Mailing Address:

P O BOX 55205
ST PETERSBURG, FL 33732

New Mailing Address:

FEI Number: 80-0528019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOOSS, JASON
505 PALM AVE N
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

IOOSS, JASON
7701 ANDERSON RD
TAMPA, FL 33634 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: JASON IOOSS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IOOSS, JASON
Address: P O BOX 55205
City-St-Zip: ST PETERSBURG, FL 33732

Title: VP
Name: GIANNETTI, CAMILLE
Address: PO BOX 55205
City-St-Zip: ST PETERSBURG, FL 33732

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: JASON IOOSS

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date