

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014192

FILED
Jul 26, 2010
Secretary of State

Entity Name: FIRST MEDIA CORPORATION

Current Principal Place of Business:

3363 NE 163 STREET
SUITE 705
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3363 NE 163 STREET
SUITE 705
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STAR CAPITAL MANAGEMENT, LLC
3363 NE 163 STREET
SUITE 705
NORTH MIAMI BEACH, FL 33160 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: HERBST, JACOB
Address: 3363 NE 163 STREET, SUITE 705
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JACOB HERBST

P

07/26/2010

Electronic Signature of Signing Officer or Director

Date