

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027098

Entity Name: BOOMTOWN MEDIA, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

7620 S US HWY 41
DUNNELLON, FL 34432

New Principal Place of Business:

11928 N. WILLIAMS ST. SUITE 3
DUNNELLON, FL 34432

Current Mailing Address:

7620 S US HWY 41
DUNNELLON, FL 34432

New Mailing Address:

11928 N. WILLIAMS ST. SUITE 3
DUNNELLON, FL 34432

FEI Number: 26-4560544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERO, LANSE K
1063 W LAKE VALLEY CT
HERNANDO, FL 34442 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: D
Name: BAILLARGEON, MATHEW
Address: 22637 SW SURF BLVD
City-St-Zip: DUNNELLON, FL 34431

Title: D
Name: BAILLARGEON, PATRICIA LEE
Address: 22637 SW SURF BLVD
City-St-Zip: DUNNELLON, FL 34431

Title: D
Name: FERO, LANSE K
Address: 1063 W LAKE VALLEY CT
City-St-Zip: HERNANDO, FL 34442

Title: D
Name: SESTITO, CHARLENE
Address: 1063 W LAKE VALLEY CT
City-St-Zip: HERNANDO, FL 34442

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: CHARLENE SESTITO

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date