

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027113

Entity Name: UNION MEDIA, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1000 NW 65TH STREET
SUITE 200
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1000 NW 65TH STREET
200
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 26-4521973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUTMAN, TROY
1000 NW 65TH STREET
200
FT LAUDERDALE, FL 33309 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: HOUTMAN, TROY
Address: 1000 NW 65TH STREET #200
City-St-Zip: FT LAUDERDALE, FL 33309 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: TROY HOUTMAN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date