

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028555

FILED
May 01, 2010
Secretary of State

Entity Name: OPEN AIR MEDIA, INC.

Current Principal Place of Business:

425 SOUTH AVALON PARK BLVD
STE 1000-153
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

425 SOUTH AVALON PARK BLVD
STE 1000-153
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, AMMAN T
16526 DEER CHASE LOOP
ORLANDO, FL 32828 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, AMMAN T
Address: 16526 DEER CHASE LOOP
City-St-Zip: ORLANDO, FL 32828

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: AMMAN THOMAS

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date