

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000054673

FILED
Feb 07, 2011
Secretary of State

Entity Name: HOLM MEDIA CONGLOMERATE GROUP, INC.

Current Principal Place of Business:

2808 NW 30TH AVE
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

2400 NORTHWEST 54TH STREET
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2808 NW 30TH AVE
LAUDERDALE LAKES, FL 33311

New Mailing Address:

2400 NORTHWEST 54TH STREET
FORT LAUDERDALE, FL 33309

FEI Number: 90-0498273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLM MEDIA CORP
5450 HOLLYWOOD BLVD
207
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SKEEN, WINSTON
5450 HOLLYWOOD BLVD
207
HOLLYWOOD, FL 33021 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: WINSTON SKEEN

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICHARD, RICKARDS
Address: 2400 NORTHWEST 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: RICHARD RICKARDS

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date