

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066386

Entity Name: US BUSINESS MEDIA, INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

1311 COMMERCE LN., STE 8
JUPITER, FL 33458 US

New Principal Place of Business:

1311 COMMERCE LN.
SUITE 8
JUPITER, FL 33458 US

Current Mailing Address:

P.O. BOX 221285
WEST PALM BEACH, FL 33422 US

New Mailing Address:

1311 COMMERCE LN.
SUITE 8
JUPITER, FL 33458 US

FEI Number: 27-0685110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, ALEC H
1220 BEAR ISLAND DRIVE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HARTMAN, ALEC H P
1220 BEAR ISLAND DRIVE
WEST PALM BEACH, FL 33409 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: ALEC HARTMAN

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HARTMAN, ALEC H
Address: 1220 BEAR ISLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: S, T
Name: REDA, PAUL V S,T
Address: 19 PADDOCK DRIVE
City-St-Zip: NORTHPORT, NY 11768 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: ALEC HARTMAN

ALEC

01/14/2010

Electronic Signature of Signing Officer or Director

Date