

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075679

FILED
Mar 17, 2011
Secretary of State

Entity Name: TTP MEDIA, INC.

Current Principal Place of Business:

5360 S. UNIVERSITY DR. SUITE 3
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5360 S. UNIVERSITY DR. SUITE 3
DAVIE, FL 33328

New Mailing Address:

FEI Number: 27-0992293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, GLADSTONE
5360 S. UNIVERSITY DR. SUITE 3
DAVIE, FL 33328 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: PRES
Name: HEATH GLADSTONE
Address: 5360 S. UNIVERSITY DR. SUITE 3
City-St-Zip: DAVIE, FL 33328

Title: PRES
Name: HEATH GLADSTONE
Address: 5562 LAKESHORE VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: PRES
Name: HEATH GLADSTONE
Address: 5562 LAKESHORE VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: PRES
Name: HEATH GLADSTONE
Address: 5562 LAKESHORE VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: PRES
Name: HEATH GLADSTONE
Address: 5562 LAKESHORE VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: PRES
Name: HEATH GLADSTONE
Address: 5562 LAKESHORE VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: HEATH GLADSTONE

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date