

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076277

FILED
Feb 10, 2012
Secretary of State

Entity Name: SPUTNIK MEDIA GROUP INC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE # 615
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
SUITE # 615
FORT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 27-0925187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMES, CRAIG
2645 EXECUTIVE PARK DRIVE
SUITE # 615
FORT LAUDERDALE, FL 33331 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: SHAMES, CRAIG
Address: 2645 EXECUTIVE PARK DRIVE, SUITE # 615
City-St-Zip: FORT LAUDERDALE, FL 33331

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: CRAIG SHAMES

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date