

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019691

Entity Name: EXPO MEDIA, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

823 SE 18TH STREET
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

P.O. BOX 9946
FORT LAUDERDALE, FL 33310 US

New Principal Place of Business:

4846 N. UNIVERSITY DRIVE
SUITE 134
LAUDERHILL, FL 33351 US

New Mailing Address:

4846 N. UNIVERSITY DRIVE
SUITE 134
LAUDERHILL, FL 33351 US

FEI Number: 26-4615349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AXELROD, DREW
823 SE 18TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

AXELROD, DREW
4846 N. UNIVERSITY DRIVE
SUITE 134
FORT LAUDERDALE, FL 33351 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: DREW AXELROD

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AXELROD, DREW
Address: P.O. BOX 9946
City-St-Zip: FORT LAUDERDALE, FL 33310 US

Title: D
Name: KARAMAGANIS, GEORGE CHRIS
Address: 161 MADIERA AVE., #101
City-St-Zip: CORAL GABLES, FL 33334

Title: S
Name: BERMAN, CAREN E
Address: 823 SE 18TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DREW AXELROD

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date