

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033068

Entity Name: NEW MEDIA INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

3616 HARDEN BLVD.
#191
LAKELAND, FL 33803 US

Current Mailing Address:

3616 HARDEN BLVD.
#191
LAKELAND, FL 33803 US

New Principal Place of Business:

1521 ALTON RD
#159
MIAMI BEACH, FL 33139 US

New Mailing Address:

1521 ALTON RD
#159
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGENBERG, MARTIN F
1455 BLUE POINT AVE
NAPLES, FL 34102 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: PST
Name: EMERSON, TONI
Address: 1521 ALTON RD #159
City-St-Zip: MIAMI BEACH, FL 33139

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: TONI EMERSON

PST

04/25/2012

Electronic Signature of Signing Officer or Director

Date