2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046576

Entity Name: HEIDI GODMAN MEDIA, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Cullent Finicipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

4954 SABAL LAKE CIRCLE SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

4954 SABAL LAKE CIRCLE SARASOTA, FL 34238 US

FEI Number: 27-2773436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMER, BRIAN 2937 BEE RIDGE RD SUITE 2 SARASOTA, FL 34239 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GODMAN, HARRIETT

 Address:
 4954 SABAL LAKE CIRCLE

 City-St-Zip:
 SARASOTA, FL 34238 US

Title: VP

Name: ROLAND, JAMES

Address: 4954 SABAL LAKE CIRCLE City-St-Zip: SARASOTA, FL 34238 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: HARRIETT GODMAN MS. 01/04/2012