

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062775

FILED
Apr 27, 2011
Secretary of State

Entity Name: FIRST MEDIA USA, INCORPORATED

Current Principal Place of Business:

3232 NE 212 TERRACE
AVENUE, FL 33180

New Principal Place of Business:

Current Mailing Address:

3232 NE 212 TERRACE
AVENUE, FL 33180

New Mailing Address:

FEI Number: 27-3182405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, JAY
3232 NE 212 TERRACE
AVENUE, FL 33180 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: DP
Name: SCHWARTZ, JAY
Address: 3232 NE 212 TERRACE
City-St-Zip: AVENUE, FL 33180

Title: V
Name: NADEL, ERIC
Address: 3201 NE 183 ST., UNIT 1506
City-St-Zip: AVENTURA, FL 33160

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: ERIC NADEL

V

04/27/2011

Electronic Signature of Signing Officer or Director

Date