

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067410

FILED
Mar 24, 2012
Secretary of State

Entity Name: CONNECTED INTERACTIVE MEDIA, INC.

Current Principal Place of Business:

555 24TH COURT
VERO BEACH, FL 32962 US

New Principal Place of Business:

686 17TH STREET
STE 4
VERO BEACH, FL 32960 US

Current Mailing Address:

555 24TH COURT
VERO BEACH, FL 32962 US

New Mailing Address:

686 17TH STREET
STE 4
VERO BEACH, FL 32960 US

FEI Number: 27-1576620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALBEY, SCOTT C
686 17TH STREET
SUITE 4
VERO BEACH, FL 32960 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: DALBEY, SCOTT C
Address: 686 17TH STREET
City-St-Zip: VERO BEACH, FL 32960 US

Title: VPT
Name: DALBEY, TAMARA R
Address: 686 17TH STREET
City-St-Zip: VERO BEACH, FL 32960 US

Title: S
Name: PRICE, PATRICIA
Address: 555 24TH COURT
City-St-Zip: VERO BEACH, FL 32962

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: TAMARA R DALBEY

VPT

03/24/2012

Electronic Signature of Signing Officer or Director

Date