

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078369

Entity Name: E-MEDIAD INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

1850 SE 17 STREET
SUITE 107
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1850 SE 17 STREET
SUITE 107
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 80-0646457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS ESQ.
100 NORTH BISCAYNE BLVD.
2100
MIAMI, FL 33132 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: PTS
Name: BUECKER, SABRINA
Address: ROONSTR. 33
City-St-Zip: KOELN, GE 50674 GE

Title: D
Name: HUENERMANN, RALPH
Address: HANS-WILLY-MERTENS-STR. 4A
City-St-Zip: KOELN, GE 50858 GE

Title: D
Name: BUECKER, TIM
Address: AUF DER KALL 19
City-St-Zip: DUEREN, GE 52355 GE

Title: D
Name: WALSH, RAYMOND
Address: ROONSTR. 33
City-St-Zip: KOELN, GE 50674 GE

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: SABRINA BUECKER

PTS

02/07/2011

Electronic Signature of Signing Officer or Director

Date