

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078369

FILED  
Apr 12, 2012  
Secretary of State

Entity Name: E-MEDIAD INC.

**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

04/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date