

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081652

FILED
Apr 29, 2011
Secretary of State

Entity Name: CONVERGENCE MEDIA GROUP INC.

Current Principal Place of Business:

4920 NW 56TH ST
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

4620 WEST COMMERCIAL BOULEVARD, SUITE 7B
TAMARAC, FL 33319 US

Current Mailing Address:

4920 NW 56TH ST
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 27-3625589 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LINTON, DIMITRI R
4920 NW 56TH ST
COCONUT CREEK, FL 33073 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: PRES
Name: LINTON, DIMITRI R
Address: 4920 NW 56TH ST
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: LINTON, JULIAN M SR,
Address: 7441 SANTA MONICA DRIVE
City-St-Zip: MARGATE, FL 33063

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: DIMITRI LINTON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date