2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081909

Entity Name: HORIZON MEDIA ENTERTAINMENT, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

433 PLAZA REAL STE 275 433 PLAZA REAL BOCA RATON, FL 33432 SUITE 275

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

433 PLAZA REAL STE 275 433 PLAZA REAL BOCA RATON, FL 33432 SUITE 275

BOCA RATON, FL 33432

FEI Number: 27-3730377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STICKLING, DONALD F
433 PLAZA REAL STE 275
BOCA RATON, FL 33432 US
SUITE 275
BOCA RATON, FL 33432 US
BOCA RATON, FL 33432 US

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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STICKLING, DONALD F

Address: 218 PINE AVE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: DONALD F STICKLING P 04/26/2012