

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038550

FILED
Feb 14, 2012
Secretary of State

Entity Name: PONTIAC ENTERTAINMENT MEDIA NETWORK INCORPORATED

Current Principal Place of Business:

1804 ROSLYN AVE
BRADENTON, FL 34207 US

New Principal Place of Business:

6420 GEORGIA AVE
BRADENTON, FL 34207 US

Current Mailing Address:

6094 14TH ST W
179
BRADENTON, FL 34207

New Mailing Address:

6420 GEORGIA AVE
BRADENTON, FL 34207 US

FEI Number: 45-1745425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL GOLDING ENTERPRISES INC
6094 14TH ST W
179
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

PAUL GOLDING ENTERPRISES INC
6420 GEORGIA AVE
BRADENTON, FL 34207 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: PAUL J.D. GOLDING

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GOLDING, PAUL J
Address: 6420 GEORGIA AVE
City-St-Zip: BRADENTON, US 34207 US

Title: VP
Name: PUTVIN, JAMES L II
Address: 2714 29TH AVE W
City-St-Zip: BRADENTON, FL 34205 US

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: PAUL J.D. GOLDING

CEO

02/14/2012

Electronic Signature of Signing Officer or Director

Date