

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041870

Entity Name: TOKEN MEDIA INC.

FILED  
Apr 26, 2012  
Secretary of State

## Current Principal Place of Business:

265 S. FEDERAL HWY  
SUITE 126  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

## Current Mailing Address:

265 S. FEDERAL HWY  
SUITE 126  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

FEI Number: 45-2038635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADR ACCOUNTING SERVICES CORP.  
4699 N FEDERAL HWY  
SUITE 109E  
POMPANO BEACH, FL 33064 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: PD  
Name: ALVES DE OLIVEIRA, FRANCISCO A  
Address: 265 S. FEDERAL HWY, SUITE 126  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD  
Name: CUNHA SEBBA, LUDMILLA D  
Address: 265 S. FEDERAL HWY, SUITE 126  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: FRANCISCO A ALVES DE OLIVEIRA

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date