

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061416

FILED
Jan 10, 2012
Secretary of State

Entity Name: CONEXION INTERNATIONAL MEDIA, INC.

Current Principal Place of Business:

1627 BRICKELL AVENUE
SUITE #2505
MIAMI, FL 33129

New Principal Place of Business:

1627 BRICKELL AVENUE
SUITE #2505
MIAMI, FL 33129 US

Current Mailing Address:

1627 BRICKELL AVENUE
SUITE #2505
MIAMI, FL 33129

New Mailing Address:

1627 BRICKELL AVENUE
SUITE #2505
MIAMI, FL 33129 US

FEI Number: 20-2565076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCKWALTER, CHARLES R JR.
1627 BRICKELL AVENUE
SUITE #2505
MIAMI, FL 33129 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: BUCKWALTER, ALBERT J
Address: 6322 MONTEREY ROAD
City-St-Zip: ELKRIDGE, MD 21075

Title: S/T
Name: BUCKWALTER, TAMMANY S
Address: 6322 MONTEREY ROAD
City-St-Zip: ELKRIDGE, MD 21075

Title: D
Name: BUCKWALTER, MARTHA L
Address: 1627 BRICKELL AVENUE #2505
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: BUCKWALTER, CHARLES R JR.
Address: 1627 BRICKELL AVENUE #2505
City-St-Zip: MIAMI, FL 33129

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: CHARLES R. BUCKWALTER JR.

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date