

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061444

Entity Name: TTB MEDIA CORPORATION

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

375 PARK AVE., SUITE 2603
C/O ERAN SCHREIBER
NEW YORK, NY 10152

New Principal Place of Business:

2301 LUCIEN WAY
180
MAITLAND, FL 32751

Current Mailing Address:

375 PARK AVE., SUITE 2603
C/O ERAN SCHREIBER
NEW YORK, NY 10152

New Mailing Address:

2301 LUCIEN WAY
180
MAITLAND, FL 32751

FEI Number: 45-2704327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SCHREIBER, ERAN
2301 LUCIEN WAY
180
MAITLAND, FL 32751 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: ERAN SCHREIBER

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHREIBER, ERAN
Address: 2301 LUCIEN WAY #180
City-St-Zip: MAITLAND, FL 32751

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: ERAN SCHREIBER

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date