

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062915

Entity Name: ON THE MAP MEDIA, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

3765 WINKLER AVENUE EXTENSION
UNIT 728
FORT MYERS, FL 33916

New Principal Place of Business:

4785 BARKLEY CIRCLE
UNIT 34
FORT MYERS, FL 33907

Current Mailing Address:

3765 WINKLER AVENUE EXTENSION
UNIT 728
FORT MYERS, FL 33916

New Mailing Address:

4785 BARKLEY CIRCLE
UNIT 34
FORT MYERS, FL 33907

FEI Number: 45-2735637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, MONIQUE
3765 WINKLER AVENUE EXTENSION
UNIT 728
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

WARD, MONIQUE
4785 BARKLEY CIRCLE
UNIT 34
FORT MYERS, FL 33907 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: MONIQUE WARD

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WARD, MONIQUE
Address: 4785 BARKLEY CIRCLE, UNIT 34
City-St-Zip: FORT MYERS, FL 33907 US

Title: P
Name: VERDEJO, MANUEL
Address: 4785 BARKLEY CIRCLE, UNIT 34
City-St-Zip: FORT MYERS, FL 33907 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: MONIQUE WARD

CEO

02/15/2012

Electronic Signature of Signing Officer or Director

Date