

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087068

FILED
Apr 28, 2012
Secretary of State

Entity Name: PINNACLE INTEGRATED MEDIA CORPORATION

Current Principal Place of Business:

2119 RIVERSIDE AVENUE
THIRD FLOOR
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

410 BLANDING BLVD #9
PMB 401
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 45-3529471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L. MICHAEL MADDOX, PA
2119 RIVERSIDE AVE
FIRST FLOOR
JACKSONVILLE, FL 32204 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: P
Name: WILLIAMS, ANDREW P
Address: 2119 RIVERSIDE AVE, THIRD FLOOR
City-St-Zip: JACKSONVILLE, FL 32204 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: ANDREW P WILLIAMS

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date