

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091665

FILED
Apr 27, 2012
Secretary of State

Entity Name: TFM MEDIA INC.

Current Principal Place of Business:

1215 NORTH GOWER STREET
#234
LOS ANGELES, CA 90038

New Principal Place of Business:

Current Mailing Address:

1215 NORTH GOWER STREET
#234
LOS ANGELES, CA 90038

New Mailing Address:

FEI Number: 45-3638514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICKLE, TAMMIE R
4907 183RD AVE. SW
MIRAMAR, FL 33029 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: MICKLE, TAMMIE R
Address: 1768 BERTRAM LANE
City-St-Zip: MARIETTA, GA 30008

Title: VP
Name: HAWKINS, FRAN
Address: 110 NEW STREET
City-St-Zip: LEBANON, OH 45036

Title: CFO
Name: POLK, MONICA
Address: 1215 NORTH GOWER STREET #234
City-St-Zip: LOS ANGELES, CA 90038

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: TAMMIE R MICKLE

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date