

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094588

FILED
Apr 27, 2012
Secretary of State

Entity Name: ALLIED THOUGHTS MEDIA INC.

Current Principal Place of Business:

4620 WEST COMMERCIAL BOULEVARD
SUITE 7B
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4620 WEST COMMERCIAL BOULEVARD
SUITE 7B
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 45-3827984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINTON, DIMITRI
4920 NW 56TH ST
COCONUT CREEK, FL 33073 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: VP
Name: LINTON, DIMITRI
Address: 4920 NW 56TH ST
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: LINTON, JULIAN
Address: 7441 SANTA MONICA DRIVE
City-St-Zip: MARGATE, FL 33063 US

Title: VP
Name: ARAUJO, ANTHONY
Address: 2570 NW 94TH WAY
City-St-Zip: SUNRISE, FL 33322 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: DIMITRI LINTON

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date