

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100089

Entity Name: ZHI MEDIA, INC.

FILED  
Apr 27, 2012  
Secretary of State

## Current Principal Place of Business:

4440 PGA BLVD.  
SUITE 600  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

## Current Mailing Address:

4440 PGA BLVD.  
SUITE 600  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

FEI Number: 45-3852970

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
18952 N. DALE MABRY HWY  
SUITE 102  
LUTZ, FL 33548 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: DPST  
Name: NEWTON, JOEL  
Address: 4400 PGA BLVD SUITE 600  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DIR  
Name: APPS CONNECT INC  
Address: 5500 MILITARY TRAIL 22-340  
City-St-Zip: JUPIITER, FL 33458 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: JOEL NEWTON

DPST

04/27/2012

Electronic Signature of Signing Officer or Director

Date