

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29933

Entity Name: AMERICAN MEDIA, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1000 AMERICAN MEDIA WAY
STE A
BOCA RATON, FL 334641000

New Principal Place of Business:

4950 COMMUNICATION AVE
STE 100
BOCA RATON, FL 33431

Current Mailing Address:

C/O TAX DEPARTMENT
1000 AMERICAN MEDIA WAY
BOCA RATON, FL 33464

New Mailing Address:

1000 AMERICAN MEDIA WAY
BOCA RATON, FL 33464

FEI Number: 65-0203383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: PECKER, DAVID J
Address: 1000 AMERICAN MEDIA WAY
City-St-Zip: BOCA RATON, FL 33464

Title: S
Name: OLSON, DAVID
Address: ONE PARK AVE
City-St-Zip: NEW YORK, NY 10016

Title: CFO
Name: POLIMENI, CHRISTOPHER
Address: 1000 AMERICAN MEDIA WAY
City-St-Zip: BOCA RATON, FL 334641000

Title: D
Name: MASLOWE, PHILIP
Address: 1000 AMERICAN MEDIA WAY
City-St-Zip: BOCA RATON, FL 33464

Title: D
Name: KRAMER, LARRY S
Address: 1000 AMERICAN MEDIA WAY
City-St-Zip: BOCA RATON, FL 33464

Title: D
Name: CRANSTON, CATHRYN C
Address: 1000 AMERICAN MEDIA WAY
City-St-Zip: BOCA RATON, FL 33464

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: CHRISTOPHER POLIMENI

CFO

04/27/2011

Electronic Signature of Signing Officer or Director

Date