

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022973

Entity Name: NEW LINE MEDIA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7598 NW 86TH TERR
201
FORT LAUDERDALE, FL 33321

New Principal Place of Business:

3721 SW 47TH AVENUE
301
DAVIE, FL 33314

Current Mailing Address:

7598 NW 86TH TERR
201
FORT LAUDERDALE, FL 33321

New Mailing Address:

3721 SW 47TH AVENUE
301
DAVIE, FL 33314

FEI Number: 65-0479469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIAIMO, GODFREY
7598 NW 86TH TERR. 201
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DIGIAIMO, JOSEPH
3721 SW 47TH AVENUE
301
DAVIE, FL 33314 US

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: JOSEPH DIGIAIMO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: DIGIAIMO, JOSEPH
Address: 3721 SW 47TH AVENUE #301
City-St-Zip: DAVIE, FL 33314

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: JOSEPH DIGIAIMO

PDS

04/30/2012

Electronic Signature of Signing Officer or Director

Date