

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025279

Entity Name: RESOURCE MEDIA GROUP, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

POST OFFICE
BOX 450297
MIAMI, FL 33245

New Principal Place of Business:

POST OFFICE
BOX 450297
MIAMI, FL 33245 US

Current Mailing Address:

PO BOX 450297
MIAMI, FL 33245

New Mailing Address:

PO BOX 450297
MIAMI, FL 33245 US

FEI Number: 65-0652313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEER, WILLIAM
POST OFFICE
BOX 450297
MIAMI, FL 33245 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: D
Name: SCHEER, WILLIAM
Address: PO BOX 450297
City-St-Zip: MIAMI, FL 33245

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: WILLIAM SCHEER

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date