

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070898

Entity Name: J.L. MEDIA, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1400 N.W. 107TH AVENUE
SUITE 306
MIAMI, FL 33172

New Principal Place of Business:

1600 ROUTE 22
UNION, NJ 07083

Current Mailing Address:

1400 N.W. 107TH AVENUE
SUITE 306
MIAMI, FL 33172

New Mailing Address:

1600 ROUTE 22
UNION, NJ 07083

FEI Number: 65-0747224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCI A. RUBIN, ATTORNEY AT LAW, P.A.
1601 N. HARRISON PARKWAY, #200-A
SUNRISE, FL 33323 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: DP
Name: LEVY, GERALD
Address: 1600 ROUTE 22
City-St-Zip: UNION, NJ 07083

Title: D
Name: PALADINI, WILLIAM M TREASUR
Address: 1600 ROUTE 22
City-St-Zip: UNION, NJ 07083

Title: DVP
Name: WELCH, LAUREL
Address: 1400 N.W. 107TH AVENUE #306
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: ROBBIE, CRISTOPHER
Address: 1400 N.W. 107TH AVENUE #306
City-St-Zip: MIAMI, FL 33172

Title: DVP
Name: TOFFLER, JEFFREY
Address: 1400 N.W. 107TH AVENUE #306
City-St-Zip: MIAMI, FL 33172

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 M PALADINI

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date