2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070898

Entity Name: J.L. MEDIA, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1600 ROUTE 22 UNION, NJ 07083

Current Mailing Address: 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: Name and Address of New Registered Agent:

MARCI A. RUBIN, ATTORNEY AT LAW, P.A. 1601 N. HARRISON PARKWAY, #200-A SUNRISE, FL 33323 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:

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:

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 01/09/2012