

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098329

Entity Name: FREEDOM MEDIA, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

6401 CONGRESS AV
240
BOCA RATON, FL 33487

New Principal Place of Business:

4000 N. FEDERAL HWY
SUITE 202
BOCA RATON, FL 33431

Current Mailing Address:

6401 CONGRESS AV
240
BOCA RATON, FL 33487

New Mailing Address:

4000 N. FEDERAL HWY
SUITE 202
BOCA RATON, FL 33431

FEI Number: 65-0711027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTZER, BARRY M
6401 CONGRESS AV
240
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MELTZER, BARRY M
4000 N. FEDERAL HWY
SUITE 202
BOCA RATON, FL 33431 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: BARRY MELTZER

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MELTZER, BARRY M
Address: 4000 N. FEDERAL HWY, SUITE 202
City-St-Zip: BOCA RATON, FL 33431

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: BARRY MELTZER

DP

03/16/2012

Electronic Signature of Signing Officer or Director

Date