2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101500

Entity Name: FIRST TAKE MEDIA, INC

FILED May 12, 2010 Secretary of State

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

8947 VALHALLA DRIVE 60 NW 46TH COURT

DELRAY BEACH, FL 33446 US FT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

8947 VALHALLA DRIVE 2207 FAIRWAY CIRCLE NE DELRAY BEACH, FL 33446 US ATLANTA, GA 30319 US

FEI Number: 65-0818165 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:

CARROLL, DENISE C
8947 VALHALLA DRIVE
DELRAY BEACH, FL 33446 US

CARROLL, DENISE C
60 NW 46TH COURT
FT LAUDERDALE, FL 33309 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: 05/12/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: CARROLL, DENISE Address: 60 NW 46TH COURT

City-St-Zip: FT LAUDERDALE, FL 33309 US

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: DENISE C. CARROLL DIR, 05/12/2010