

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011097

Entity Name: FIRST MEDIA OF MIAMI, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

438 MAIN STREET
SUITE 100
BUFFALO, NY 14202 US

New Principal Place of Business:

Current Mailing Address:

530 KIPLING AVENUE
ETOBICOKE, ON M8Z 5E3 CA

New Mailing Address:

FEI Number: 98-0195684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HOOD, GRANT
Address: 1450 CREEKWOD TRAIL
City-St-Zip: OAKVILLE, ON L6H 6E6 CA

Title: CFO
Name: SEVERIN, TONY
Address: 530 KIPLING AVENUE
City-St-Zip: ETOBICOKE, ON M8Z 5E3

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: TONY SEVERIN

CFO

02/16/2010

Electronic Signature of Signing Officer or Director

Date