

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047333

Entity Name: VP MEDIA, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

1801 SOUTH FEDERAL HWY
STE 300
DELRAY BEACH, FL 33483

New Principal Place of Business:

1001 YAMATO ROAD
SUITE 406
BOCA RATON, FL 33431

Current Mailing Address:

1801 SOUTH FEDERAL HWY
STE 300
DELRAY BEACH, FL 33483

New Mailing Address:

1001 YAMATO ROAD
SUITE 406
BOCA RATON, FL 33431

FEI Number: 06-1520718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, MARTIN
1801 SOUTH FEDERAL HWY
STE 300
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CHERRY, MARTIN
1001 YAMATO ROAD
STE 406
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: MARTIN CHERRY

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CHERRY, ERIC
Address: 1001 YAMATO ROAD, SUITE 406
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: CHERRY, MARTIN
Address: 1001 YAMATO ROAD, SUITE 406
City-St-Zip: BOCA RATON, FL 33431

Title: DT
Name: POTENZA, JACK
Address: 25 HARVARD
City-St-Zip: LAKE WORTH, FL 33460

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: MARTIN CHERRY

VP

04/04/2012

Electronic Signature of Signing Officer or Director

Date