

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053305

Entity Name: AETHER MEDIA, U.S.A., INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2020 S COMBEE RD
SUITE 1
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

2020 S COMBEE RD
SUITE 1
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3519751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINS, JULIAN
2020-1 S COMBEE RD
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

ROBINS, JULIAN
2020 S COMBEE RD
SUITE 1
LAKELAND, FL 33801 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: JULIAN ROBINS

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBINS, JULIAN
Address: 2020 S COMBEE RD STE 1
City-St-Zip: LAKELAND, FL 33801

Title: S
Name: WHITE, PHILIP J
Address: 2020 S COMBEE RD STE 1
City-St-Zip: LAKELAND, FL 33801

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: JULIAN ROBINS

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date