

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010334

FILED
Apr 12, 2011
Secretary of State

Entity Name: HUNTERSCOTT DIGITAL MEDIA, INC.

Current Principal Place of Business:

1437 NE 55TH ST.
FT.LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1437 NE 55TH ST.
FT.LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0894269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOWITZ, KENNETH S
1437 NE 55TH ST
FORT LAUDERDALE, FL 33334 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: BERRY, MATTHEW H
Address: 1437 NE 55TH ST.
City-St-Zip: FT.LAUDERDALE, FL 33334

Title: DVPT
Name: MINOWITZ, KENNETH S
Address: 1437 NE 55TH ST.
City-St-Zip: FT.LAUDERDALE, FL 33334

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: MATTHEW H BERRY

PRES

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date