2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092682

Entity Name: ETRAIN MEDIA INC.

FILED Feb 18, 2010 Secretary of State

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

1617 SE 15TH STREET 1777 SE 15TH STREET

SUITE 406 SUITE 412

FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1617 SE 15TH STREET 1777 SE 15TH STREET

SUITE 406 SUITE 412

FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316

FEI Number: 52-2198223 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:

WHELAN, THOMAS WHELAN, THOMAS 1617 SE 15TH STREET 1777 SE 15TH STREET

SUITE 406 SUITE 412

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316 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: 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: WHELAN, THOMAS

Address: 1777 SE 15TH STREET, STE. 412 City-St-Zip: FORT LAUDERDALE, FL 33316

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: THOMAS M. WHELAN PRES 02/18/2010