

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S78160

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** PALM BEACH MEDIA GROUP INC.

**Current Principal Place of Business:**

1000 N DIXIE HWY  
SUITE C  
W PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**Current Mailing Address:**

11390 TWELVE OAKS WAY  
STE 520  
N PALM BEACH, FL 33408 US

**New Mailing Address:**

**FEI Number:** 65-0286289

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POWELL, KAREN M  
11390 TWELVE OAKS WAY # 520  
NORTH PALM BEACH, FL 33408 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:** P,D  
**Name:** WOODS, RONALD J  
**Address:** 11390 TWELVE OAKS WAY, STE 520  
**City-St-Zip:** N PALM BEACH, FL 33408

**Title:** ST  
**Name:** POWELL, KAREN M  
**Address:** 11390 TWELVE OAKS WAY, #520  
**City-St-Zip:** N PALM BEACH, FL 33408

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: KAREN M POWELL

ST

01/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date