

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004478

Entity Name: BONNIER ACTIVE MEDIA, INC.**Current Principal Place of Business:**460 N ORLANDO AVE, #200
WINTER PARK, FL 32789**Current Mailing Address:**460 N ORLANDO AVE, #200
WINTER PARK, FL 32789 US**FEI Number:** 13-2620517**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THOMPSON, JEREMY ESQ
C/O BONNIER CORPORATION
460 N ORLANDO AVE STE 200
WINTER PARK, FL 32789 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FREYGANG, DAVE
Address 460 N ORLANDO AVE, #200
City-State-Zip: WINTER PARK FL 32789

Title S
Name THOMPSON, JEREMY
Address 460 N ORLANDO AVE, #200
City-State-Zip: WINTER PARK FL 32789

Title D
Name SNOW, TERRY
Address 460 N. ORLANDO AVE, #200
City-State-Zip: WINTER PARK FL 32789

Title DIRECTOR
Name BRAUN, BENGT
Address 460 N ORLANDO AVE, #200
City-State-Zip: WINTER PARK FL 32789

Title T
Name KOUBEK, RANDY
Address 460 N ORLANDO AVE, #200
City-State-Zip: WINTER PARK FL 32789

Title D
Name BONNIER, JONAS
Address 460 N ORLANDO AVE, #200
City-State-Zip: WINTER PARK FL 32789

Title D
Name BONNIER, PEDER
Address 460 N. ORLANDO AVE, #200
City-State-Zip: WINTER PARK FL 32789

Title DIRECTOR
Name HAEGERSTRAND, ERIK
Address 460 N ORLANDO AVE, #200
City-State-Zip: WINTER PARK FL 32789

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: JEREMY THOMPSON**SECRETARY****04/16/2013**

Electronic Signature of Signing Officer/Director Detail

Date