

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006474

FILED
Mar 15, 2011
Secretary of State

Entity Name: VIAMEDIA, INC.

Current Principal Place of Business:

220 LEXINGTON GREEN
SUITE 300
LEXINGTON, KY 40503 US

New Principal Place of Business:

220 LEXINGTON GREEN CIRCLE
SUITE 300
LEXINGTON, KY 40503 US

Current Mailing Address:

220 LEXINGTON GREEN
SUITE 300
LEXINGTON, KY 40503 US

New Mailing Address:

3910 ADLER PLACE
SUITE 100
BETHLEHEM, PA 18017 US

FEI Number: 23-3094448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQ. BLVD.
STE 101
TALLAHASSEE, FL 323012960 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: DP
Name: CARTER, JEFFREY B
Address: 220 LEXINGTON GREEN CIRCLE, SUITE 300
City-St-Zip: LEXINGTON, KY 40503

Title: DCEO
Name: DONNELLY, TODD
Address: 3910 ALDER PLACE
City-St-Zip: BETHLEHEM, PA 18017

Title: S
Name: LYKES, RANDY
Address: 200 LEXINGTON GREEN CIRCLE, STE. 300
City-St-Zip: LEXINGTON, KY 40503

Title: T
Name: SAVCHAK, JOHN
Address: 3910 ADLER PLACE
City-St-Zip: BETHLEHEM, PA 18017

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: JOHN A SAVCHAK

CFO

03/15/2011

Electronic Signature of Signing Officer or Director

Date