

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006474

FILED
Mar 26, 2012
Secretary of State

Entity Name: VIAMEDIA, INC.

Current Principal Place of Business:

220 LEXINGTON GREEN CIRCLE
SUITE 300
LEXINGTON, KY 40503 US

New Principal Place of Business:

Current Mailing Address:

3910 ADLER PLACE
SUITE 100
BETHLEHEM, PA 18017 US

New Mailing Address:

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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: CARTER, JEFFREY B
Address: 220 LEXINGTON GREEN CIRCLE, SUITE 300
City-St-Zip: LEXINGTON, KY 40503

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

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

Title: TREA
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

TREA

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date