

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043446

Entity Name: O2 MEDIA, INC.

Current Principal Place of Business:

2001 WEST SAMPLE ROAD
SUITE 101
POMPANO BEACH, FL 33064

Current Mailing Address:

2001 WEST SAMPLE ROAD
SUITE 101
POMPANO BEACH, FL 33064

FEI Number: 01-0726903

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KLEIN, PATRICIA ESQ
2001 W. SAMPLE RD
SUITE 101
POMPANO BEACH, FL 33064 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 S
Name ALFIERI, MARK
Address 2001 WEST SAMPLE ROAD SUITE 101

City-State-Zip: POMPANO BEACH FL 33064

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: MARK ALFIERI

SECRETARY

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date