

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043825

Entity Name: I2I MEDIA, INC.

FILED
Sep 20, 2010
Secretary of State

Current Principal Place of Business:

1493 SHADOWMOSS CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1493 SHADOWMOSS CIRCLE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 03-0430268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: GLOS, ALEXANDER
Address: 1493 SHADOWMOSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: VST
Name: GLOS, NATALIA
Address: 1493 SHADOWMOSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: ALEXANDER GLOS

CEO

09/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date