

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072849

FILED
Feb 10, 2012
Secretary of State

Entity Name: GLOBAL MEDIA FUND INTERNATIONAL INC.

Current Principal Place of Business:

5 GROTON DRIVE
PORT JEFFERSON STATION, NY 11776

New Principal Place of Business:

Current Mailing Address:

5 GROTON DRIVE
PORT JEFFERSON STATION, NY 11776

New Mailing Address:

FEI Number: 26-3123007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MBA INVESTORS, LTD.
8050 NO. UNIVERSITY DR.
SUITE 202
TAMARAC, FL 33321 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: D/P
Name: ROSE, DON
Address: 5 GROTON DRIVE
City-St-Zip: PORT JEFFERSON STATION, NY 11776

Title: VP/T
Name: ROSE, DON
Address: 5 GROTON DRIVE
City-St-Zip: PORT JEFFERSON STATION, NY 11776

Title: S
Name: ROSE, DON
Address: 5 GROTON DRIVE
City-St-Zip: PORT JEFFERSON STATION, NY 11776

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: DON L ROSE

D/P

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date