

1.) CORPORATION NAME:

Collective Media, Inc.

DUE DATE: **2/29/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1781550**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000,000
PREFER	9,907,340

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 99 PARK AVENUE
5TH FLOOR

CITY/ST/ZIP: NEW YORK, NY 10016

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	JOSEPH APPRENDI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	99 PARK AVENUE		
	5TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10016		

NAME:	JEROME FITZGIBBONS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	S/VP		
ADDRESS:	99 PARK AVENUE		
	5TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10016		

NAME:	SAMEER GANDHI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	99 PARK AVENUE		
	5TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10016		

NAME:	IAN SIGALOW	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	99 PARK AVENUE		
	5TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10016		

NAME:	CHRIS YOUNG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	99 PARK AVENUE		
	5TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10016		

NAME:	Geoff Judge	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	99 Park Avenue, 5th Floor		
CITY/ST/ZIP/CO:	New York, NY 10016		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOSEPH APPRENDI	JOSEPH APPRENDI, P/CEO	5/18/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.