

1.) CORPORATION NAME:

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

**Direct Entertainment Media Group, Inc.**

SCC ID NO: **F1782426**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8280 WILLOW OAKS CORPORATION DR STE 800

CITY/ST/ZIP: FAIRFAX, VA 22031-

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: RANDOLPH H ELKINS  
TITLE: VP/ASST SEC  
ADDRESS: 8280 WILLOW OAKS CORPORATE DR  
CITY/ST/ZIP/CO: FAIRFAX, VA 22031-

OFFICER

DIRECTOR

NAME: CHRISTOPHER HEARING  
TITLE: EXEC VP  
ADDRESS: 8280 WILLOW OAKS CORPORATE DR  
CITY/ST/ZIP/CO: FAIRFAX, VA 22031-

OFFICER

DIRECTOR

NAME: PAUL TOMKINS  
TITLE: VICE PRESIDENT  
ADDRESS: 750 THIRD  
CITY/ST/ZIP/CO: NEW YORK, NY 10013-

OFFICER

DIRECTOR

NAME: ANDREA NEWBORN  
TITLE: SECRETARY  
ADDRESS: 44 SOUTH BROADWAY  
CITY/ST/ZIP/CO: WHITE PLAINS, NY 10601-

OFFICER

DIRECTOR

NAME: WILLIAM MAGILL  
TITLE: TREASURER  
ADDRESS: 750 THIRD AVENUE  
CITY/ST/ZIP/CO: NEW YORK, NY 10013-

OFFICER

DIRECTOR

NAME: ALAN OLIVER TITLE: ASST TREASURER ADDRESS: 44 SOUTH BROADWAY CITY/ST/ZIP/CO: WHITE PLAINS, NY 10601-	<input checked="checked" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

<u>/s/ ALAN OLIVER</u>	<u>ALAN OLIVER, ASST TREASURER</u>	<u>2/22/2012</u>
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.