

F10000000322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



100166333061

01/20/10--01022--018 **70.00

Special Instructions to Filing Officer:

MRS
1/21

FILED
10 JAN 20 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 109 E 17TH STREET SUITE 25 CHEYENNE WY 82001
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RALPH JOHNSON
Name of Person

MEDIA ANCHOR INC
Firm/Company

109 E 17TH STREET SUITE 25
Address

CHEYENNE WY 82001
City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RALPH JOHNSON at ()
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MEDIA ANCHOR, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. WYOMING 3. 27-1281237
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/25/2007 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1050 CRYSTAL WAY K DELRAY BEACH FL 33444
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1050 CRYSTAL WAY K DELRAY BEACH FL 33444
(Principal office address)

109 E 17TH STREET SUITE 25 CHEYENNE WY 82001
(Current mailing address)

8. MARKETING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: RALPH JOHNSON


Office Address: 1050 CRYSTAL WAY K

DELRAY BEACH, Florida 33444
(City) (Zip code)

FILED
10 JAN 20 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED

10 JAN 20 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: RALPH JOHNSON

Address: 1050 CRYSTAL WAY K
DELRAY BEACH FL 33444

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RALPH JOHNSON

Address: 1050 CRYSTAL WAY K
DELRAY BEACH FL 33444

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. RALPH JOHNSON PRESIDENT

(Typed or printed name and capacity of person signing application)

State of Wyoming

Office of the Secretary of State



United States of America, }
State of Wyoming } ss.

FILED
10 JAN 20 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Media Anchor, Inc.
is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **October 25, 2007**, comply with all applicable requirements of this office. This entity has been assigned entity identification number **2007-000545203**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 7th day of January, 2010 at 8:35 AM.



Max Maxfield
Secretary of State

By *Lesalie Conzales*