

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064581

FILED
Feb 16, 2011
Secretary of State

Entity Name: SALLY LEWIS MEDIA INCORPORATED

Current Principal Place of Business:

233 BARBADOS DR.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

233 BARBADOS DR.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1119652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS-HEIMS, SALLY
4127 COMMUNITY DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LEWIS-HEIMS, SALLY
233 BARBADOS DRIVE
JUPITER, FL 33458 US

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: SALLY LEWIS HEIMS

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LEWIS HEIMS, SALLY
Address: 233 BARBADOS DR.
City-St-Zip: JUPITER, FL 33458

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: SALLY LEWIS HEIMS

PSTD

02/16/2011

Electronic Signature of Signing Officer or Director

Date