

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126982

FILED
Mar 24, 2010
Secretary of State

Entity Name: BRITANIA MEDIATION GROUP, INC.

Current Principal Place of Business:

3111 W. DR. MARTIN LUTHER KING BLVD.,
SUITE #100
TAMPA, FL 33607 US

New Principal Place of Business:

3111 W. DR. MARTIN LUTHER KING BLVD.,
SUITE #100, TAMPA BAY PARK, LAKE POINTE 2,
TAMPA, FL 33607 US

Current Mailing Address:

16008 MUIRFIELD DRIVE
ODESSA, FL 33556 US

New Mailing Address:

3111 W. DR. MARTIN LUTHER KING BLVD.,
SUITE #100, TAMPA BAY PARK, LAKE POINTE 2,
TAMPA, FL 33607 US

FEI Number: 45-0493995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOBOLA, OMAEMO A MRS
16008 MUIRFIELD DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

OKPOBRISI, OMAEMO A MS.
16008 MUIRFIELD DRIVE
ODESSA, FL 33556 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: OMAEMO OKPOBRISI

03/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S
Name: OKPOBRISI (SHOBOLA), OMAEMO A MS.
Address: 16008 MUIRFIELD DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: T
Name: OKPOBRISI, OMAEMO A MS.
Address: 16008 MUIRFIELD DRIVE
City-St-Zip: ODESSA, FL 33556 US

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: OMAEMO OKPOBRISI (SHOBOLA)

PRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date