

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090277

FILED
Apr 01, 2011
Secretary of State

Entity Name: NAPLES MEDIA GROUP INC.

Current Principal Place of Business:

9220 BONITA BEACH RD. SUITE 200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

4738 JACKFISH STREET
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 30-0195050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, LARRY
6231 ESTERO BLVD. 3RD FL.
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDWARDS, KATHLEEN
Address: 4738 JACKFISH STREET
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: CRAMER, JENS-ULRICH
Address: 4738 JACKFISH STREET
City-St-Zip: BONITA SPRINGS, FL 34134

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: KATHLEEN EDWARDS

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date