

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154847

Entity Name: PHELPS MEDIA GROUP, INC.

FILED  
Mar 11, 2011  
Secretary of State

**Current Principal Place of Business:**

12230 FORSET HILL BLVD  
SUITE 214  
WEST PALM BEACH, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

12230 FORSET HILL BLVD  
SUITE 214  
WEST PALM BEACH, FL 33414

**New Mailing Address:**

FEI Number: 36-4546282      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PHELPS, MASON  
12230 FOREST HILL BLVD  
SUITE 214  
WELLINGTON, FL 33414 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: D  
Name: PHELPS, MASON  
Address: 12230 FOREST HILL BLVD, #214  
City-St-Zip: WELLINGTON, FL 33414

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: MASON PHELPS, JR.

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

MR

03/11/2011

\_\_\_\_\_ Date