

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154847

**FILED**  
**Feb 29, 2012**  
**Secretary of State**

**Entity Name:** PHELPS MEDIA GROUP, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

12012 SOUTH SHORE BLVD  
SUITE 105  
WELLINGTON, FL 33414

**Current Mailing Address:**

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

**New Mailing Address:**

12012 SOUTH SHORE BLVD  
SUITE 105  
WELLINGTON, FL 33414

**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:**

PHELPS, MASON  
12012 SOUTH SHORE BLVD  
SUITE 105  
WELLINGTON, FL 33414 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/29/2012

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PHELPS, MASON  
Address: 12012 SOUTH SHORE BLVD, 105  
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

02/29/2012

Date