

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165881

FILED  
Feb 09, 2012  
Secretary of State

**Entity Name:** BONGIOVI MEDIA & TECHNOLOGY, INC.

**Current Principal Place of Business:**

649 SW WHITMORE DRIVE  
PORT ST. LUCIE, FL 34984 US

**New Principal Place of Business:**

**Current Mailing Address:**

649 SW WHITMORE DRIVE  
PORT ST. LUCIE, FL 34984 US

**New Mailing Address:**

FEI Number: 20-2312759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BUTERA, JOSEPH G JR  
649 SW WHITMORE DRIVE  
PORT ST. LUCIE, FL 34984 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: BUTERA, JOSEPH G JR  
Address: 649 SW WHITMORE DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: VP  
Name: SIMMONS, RONALD  
Address: 649 SW WHITMORE DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: VP  
Name: LAZIN, STEVEN  
Address: 649 SW WHITMORE DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34984 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: JOSEPH G BUTERA, JR.

P

02/09/2012

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

\_\_\_\_\_ Date