

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083751

Entity Name: NEW MEDIA GOLF INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

7512 DR PHILLIPS BLVD
SUITE 50-151
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7512 DR PHILLIPS BLVD
SUITE 50-151
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RALUCA, WOOD
7512 DR. PHILLIPS BLVD
SUITE 50-151
ORLANDO, FL 32819 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: RA

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: WOOD, RALUCA
Address: 7512 DR PHILLIPS BLVD SUITE 50-151
City-St-Zip: ORLANDO, FL 32819 UN

Title: CD
Name: WOOD, VANCE
Address: 7512 DR. PHILLIPS BLVD
City-St-Zip: ORLANDO, FL 32819

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: RALUCA WOOD

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date