

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101566

FILED
Apr 30, 2012
Secretary of State

Entity Name: FEDERATION MEDIA GROUP, INC.

Current Principal Place of Business:

3063 HORIZON LN
1502
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

3063 HORIZON LN
1502
NAPLES, FL 34109

New Mailing Address:

FEI Number: 27-1546181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, THEODORE
3063 HORIZON LN
1502
NAPLES, FL 34109 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: PRES
Name: EPSTEIN, THEODORE
Address: 3063 HORIZON LN, #1502
City-St-Zip: NAPLES, FL 34109

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: THEODORE EPSTEIN

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date