

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096991

Entity Name: WCHMEDIA GROUP, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

2700 PGA BLVD.
SUITE 104
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2700 PGA BLVD.
SUITE 104
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-4217252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEASLEY, STEPHANIE B
2700 PGA BLVD.
SUITE 104
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PETERS, JOHN S
2700 PGA BLVD.
SUITE 104
PALM BEACH GARDENS, FL 33410 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: JOHN S. PETERS

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETERS, JOHN S
Address: 2700 PGA BLVD., SUITE 104
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: TEASLEY, STEPHANIE B
Address: 2700 PGA BLVD., SUITE 104
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S
Name: LOCKLEAR, HEATHER
Address: 2700 PGA BLVD., SUITE 104
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: STEPHANIE B. TEASLEY

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date