

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053508

FILED
Apr 27, 2012
Secretary of State

Entity Name: HEARKEN MEDIA "CORP"

Current Principal Place of Business:

SUNNYSIDE PLAZA
1207 BOWMAN STREET
CLERMONT, FL 34711

New Principal Place of Business:

735 S US HWY 441
APT. 61
LADY LAKE, FL 32159 US

Current Mailing Address:

SUNNYSIDE PLAZA
1207 BOWMAN STREET
CLERMONT, FL 34711

New Mailing Address:

735 S US HWY 441
APT. 61
LADY LAKE, FL 32159 US

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

Name and Address of Current Registered Agent:

ST. CLAIR-HUSBANDS, DAVID
SUNNYSIDE PLAZA
1207 BOWMAN STREET
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ST. CLAIR-HUSBANDS, DAVID
735 S US HWY 441
APT. 61
LADY LAKE, FL 32159 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: DAVID ST. CLAIR-HUSBAND

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ST. CLAIR-HUSBANDS, DAVID
Address: 735 S US HWY 441 APT. 61
City-St-Zip: LADY LAKE, FL 32159 US

Title: VP
Name: ST. CLAIR-HUSBAND, JACQUELINE J
Address: 735 S US HWY 441 APT. 61
City-St-Zip: LADY LAKE, FL 32159 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: DAVID ST. CLAIR-HUSBAND

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date