

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031282

Entity Name: 2 BRAIN MEDIA, INC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

551 N CATTLEMEN RD #102
SARASOTA, FL 34232

New Principal Place of Business:

1567 HAYLEY LANE
SUITE 205
FORT MYERS, FL 33907

Current Mailing Address:

551 N CATTLEMEN RD #102
SARASOTA, FL 34232

New Mailing Address:

1567 HAYLEY LANE
SUITE 205
FORT MYERS, FL 33907

FEI Number: 27-2331920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIAN, ANGELA
4361 CACTUS AVE
SARASOTA, FL 34231 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: S
Name: FLORIAN, ANGELA
Address: 1567 HAYLEY LANE, SUITE 205
City-St-Zip: FORT MYERS, FL 33907

Title: P
Name: RIJAVEC, ERNESTO C
Address: 1567 HAYLEY LANE, SUITE 205
City-St-Zip: FORT MYERS, FL 33907

Title: V
Name: ANDERSON, PHILIP
Address: 1567 HAYLEY LANE
City-St-Zip: FORT MYERS, FL 33907

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: ANGELA FLORIAN

MGMR

03/07/2011

Electronic Signature of Signing Officer or Director

Date