

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154847

Entity Name: PHELPS MEDIA GROUP, INC.

Current Principal Place of Business:

12012 SOUTH SHORE BLVD
SUITE 201
WELLINGTON, FL 33414

Current Mailing Address:

12012 SOUTH SHORE BLVD
SUITE 201
WELLINGTON, FL 33414 US

FEI Number: 36-4546282

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHELPS, MASON
12012 SOUTH SHORE BLVD
SUITE 201
WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PHELPS, MASON
Address 12012 SOUTH SHORE BLVD
 #201
City-State-Zip: WELLINGTON FL 33414

Title CEO/CFO
Name MCKENNEY, PAUL
Address 12012 SOUTH SHORE BLVD
 SUITE 201
City-State-Zip: WELLINGTON FL 33414

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: MASON PHELPS

OWNER/FOUNDER

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date