

**2014 FLORIDA PROFIT CORPORATION AMENDED 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:** Yes

**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, JR

**PRESIDENT**

**05/15/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date