2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842194

Entity Name: MEDIA-PAC, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12065 METRO PARKWAY 203

FT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

12065 METRO PARKWAY 203 FT MYERS, FL 33966

FEI Number: 41-1315219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIPPOLD, ANN

12065 METRO PARKWAY

SUITE 203

FT MYERS, FL 33966 US

LIPPOLD, ANN E MRS

12065 METRO PARKWAY

SUITE 203

FT MYERS, FL 33966 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: ANN ELIZABETH LIPPOLD 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.VP

Name: LIPPOLD, ANN E MRS
Address: 1043 CLARELLEN DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: S,T

Name: LIPPOLD, ANN E.
Address: 1043 CLARELLEN DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: ANN ELIZABETH LIPPOLD P,VP 01/04/2012