

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000155

Entity Name: MEDIA 8 INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3301 NE 1ST AVENUE
PENTHOUSE 6
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3301 NE 1ST AVENUE
PENTHOUSE 6
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1154046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, JOHN A
400 SURFSIDE BLVD
SURFSIDE, FL 33154 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: PCD
Name: SANTIAGO, JOHN A
Address: 400 SURFSIDE BLVD
City-St-Zip: SURFSIDE, FL 33154

Title: VD
Name: SUSKEY, PAUL
Address: 8901 COLLINS AVENUE #703
City-St-Zip: SURFSIDE, FL 33154

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: JOHN SANTIAGO

CEO

01/04/2011

Electronic Signature of Signing Officer or Director

Date