

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001941

Entity Name: MEDIASPAN GROUP, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2725 S INDUSTRIAL HWY
SUITE 100
ANN ARBOR, MI 48104

New Principal Place of Business:

Current Mailing Address:

2725 S INDUSTRIAL HWY
SUITE 100
ANN ARBOR, MI 48104

New Mailing Address:

FEI Number: 56-2256332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: ROBERTS, DAN
Address: 2725 S INDUSTRIAL HWY, SUITE 100
City-St-Zip: ANN ARBOR, MI 48104

Title: SECR
Name: BARTH, STEVE
Address: 2725 S INDUSTRIAL HWY, SUITE 100
City-St-Zip: ANN ARBOR, MI 48104

Title: TREA
Name: SCHUMACHER, SUE A
Address: 2725 S INDUSTRIAL HWY, SUITE 100
City-St-Zip: ANN ARBOR, MI 48104

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: SUE A SCHUMACHER

TREA

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date