2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000106

Entity Name: REVOLVE MEDIA, INC.

FILED Apr 02, 2010 Secretary of State

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

1725 ROE CREST DR NORTH MANKATO, MN 56003

Current Mailing Address: New Mailing Address:

1725 ROE CREST DR NORTH MANKATO, MN 56003

FEI Number: 20-0555228 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 TAYLOR, GLEN

 Address:
 1725 ROE CREST DR

 City-St-Zip:
 NORTH MANKATO, MN 56003

Title: [

 Name:
 TAYLOR, LARRY

 Address:
 1725 ROE CREST DR

 City-St-Zip:
 NORTH MANKATO, MN 56003

Title: D

 Name:
 TAYLOR, JEAN

 Address:
 1725 ROE CREST DR

 City-St-Zip:
 NORTH MANKATO, MN 56003

Title: F

Name: MATTES, JOHN

Address: 650 TECHNOLOGY PARK City-St-Zip: LAKE MARY, FL 32746

Title: CFO

 Name:
 JOHNSON, THOMAS

 Address:
 1725 ROE CREST DR

 City-St-Zip:
 NORTH MANKATO, MN 56003

Title: SEC

 Name:
 JACKSON, GREGORY

 Address:
 1725 ROE CREST DR

 City-St-Zip:
 NORTH MANKATO, MN 56003

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: GREGORY JACKSON SEC 04/02/2010