

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000594

Entity Name: AQ MEDIA, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

950 N. COLLIER BLVD
SUITE 419
MARCO ISLAND, FL 34145

Current Mailing Address:

950 N. COLLIER BLVD
SUITE 419
MARCO ISLAND, FL 34145

New Principal Place of Business:

180 SEAVIEW COURT
616
MARCO ISLAND, FL 34145

New Mailing Address:

P.O. BOX 1969
MARCO ISLAND, FL 34146

FEI Number: 13-3526734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOS, J. PETER
950 N. COLLIER BLVD.
SUITE 419
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

ROOS, J. PETER
180 SEAVIEW CT
616
MARCO ISLAND, FL 34145 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: ROOS, J. PETER
Address: 180 SEAVIEW COURT #616
City-St-Zip: MARCO ISLAND, FL 34145

Title: PSD
Name: ROOS, J. PETER
Address: 180 SEAVIEW COURT #616
City-St-Zip: MARCO ISLAND, FL 34145

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: J. PETER ROOS

Electronic Signature of Signing Officer or Director

CHRM

04/27/2011

Date