2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000594

Entity Name: AQ MEDIA, INC.

FILED Apr 28, 2012 Secretary of State

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

180 SEAVIEW COURT 616

MARCO ISLAND, FL 34145

Current Mailing Address: 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: 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 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 CHRM 04/28/2012