2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002282

Entity Name: FOUR POINTS MEDIA GROUP SERVICES, INC.

FILED Apr 30, 2010 Secretary of State

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

299 SOUTH MAIN STREET 299 SOUTH MAIN STREET

SUITE 150 SUITE 150

SALT LAKE CITY, UT 84111 US SALT LAKE CITY, UT 84111 US

Current Mailing Address: New Mailing Address:

299 SOUTH MAIN STREET 299 SOUTH MAIN STREET

SUITE 150 SUITE 150

SALT LAKE CITY, UT 84111 US

FEI Number: 30-0408804 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 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: CFO

Name: MATSON, CHRIS

Address: 299 SOUTH MAIN STREET, SUITE 150 City-St-Zip: SALT LAKE CITY, UT 84111 US

Title:

Name: PLOOF, MARK

Address: 299 SOUTH MAIN STREET, SUITE 150 City-St-Zip: SALT LAKE CITY, UT 84111 US

Title: D

Name: REINGOLD, RICHARD

Address: 299 SOUTH MAIN STREET, SUITE 150 City-St-Zip: SALT LAKE CITY, UT 84111 US

Title:

Name: WARDEN, ROBERT

Address: 299 SOUTH MAIN STREET, SUITE 150 City-St-Zip: SALT LAKE CITY, UT 84111 US

Title: [

Name: HOLT, CHRISTOPHER

Address: 299 SOUTH MAIN STREET, SUITE 150 City-St-Zip: SALT LAKE CITY, UT 84111 US

Title: D

Name: GOLDIN, RON

Address: 299 SOUTH MAIN STREET, SUITE 150 City-St-Zip: SALT LAKE CITY, UT 84111 US

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: CHRIS MATSON CFO 04/30/2010

F07000002282 4/30/10

Attachment to 2010 Corporation Annual Report of Four Points Media Group Services, Inc. (Document No. F07000002282)

Officer/Director Name and Address (continued)

Name and Address #7

Title:

Director

Name:

Michael Sanford

Address: 299 South Main Street, Suite 150

Salt Lake City, UT 84111

Name and Address #8

Title:

Director

Name:

George Parise

Address: 299 South Main Street, Suite 150

Salt Lake City, UT 84111

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