

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003279

Entity Name: HARDY MEDIA INC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1430 WEST MCCOY LANE
SANTA MARIA, CA 93455

New Principal Place of Business:

Current Mailing Address:

1430 WEST MCCOY LANE
SANTA MARIA, CA 93455

New Mailing Address:

FEI Number: 77-0043660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIJER, ROBERT
10439 FLAT LAKE ROAD
CLERMONT, FL 34711 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: CDP
Name: HARDY, JAY
Address: 550 SYCAMORE CREEK LANE
City-St-Zip: NIPOMO, CA 93444

Title: ST
Name: GRAESSLE, NATHANIEL
Address: 23 BUSHELL MILL PLACE
City-St-Zip: THE WOODLANDS, TX 77382

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: NATHANIEL GRAESSLE

CFO

01/12/2011

Electronic Signature of Signing Officer or Director

Date