

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004106

FILED
Feb 03, 2010
Secretary of State

Entity Name: GEN2MEDIA CORPORATION

Current Principal Place of Business:

7658 MUNICIPAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7658 MUNICIPAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-1358844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, RICHARD
501 RIVERSIDE AVENUE
SUITE 800
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SPIO, MARY
Address: 7658 MUNICIPAL DRIVE
City-St-Zip: ORLANDO, FL 32707

Title: S
Name: MCDANIEL, IAN
Address: 7658 MUNICIPAL DRIVE
City-St-Zip: ORLANDO, FL 32707

Title: CEO
Name: ARGENTI, MARK
Address: 7658 MUNICIPAL DRIVE
City-St-Zip: ORLANDO, FL 32707

Title: CFO
Name: THOMAS, MORELAND
Address: 7658 MUNICIPAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: COO
Name: MICHEAL, MORGAN
Address: 7658 MUNICIPAL DRIVE
City-St-Zip: ORLANDO, FL 32819

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: IAN B. MCDANIEL

S

02/03/2010

Electronic Signature of Signing Officer or Director

Date