

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004106

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: GEN2MEDIA CORPORATION

## Current Principal Place of Business:

7658 MUNICIPAL DRIVE  
ORLANDO, FL 32819

## New Principal Place of Business:

8 N. HIGHLAND AVENUE  
WINTER GARDEN, FL 34787

## Current Mailing Address:

7658 MUNICIPAL DRIVE  
ORLANDO, FL 32819

## New Mailing Address:

8 N. HIGHLAND AVENUE  
WINTER GARDEN, FL 34787

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:

MORELAND, THOMAS  
8 N. HIGHLAND AVENUE  
WINTER GARDEN, FL 34787 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: THOMAS MORELAND

04/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MORGAN, MICHEAL  
Address: 8 N. HIGHLAND AVENUE  
City-St-Zip: WINTER GARDEN, FL 34787

Title: S  
Name: MCDANIEL, IAN  
Address: 8 N. HIGHLAND AVENUE  
City-St-Zip: WINTER GARDEN, FL 34787

Title: CEO  
Name: ARGENTI, MARK  
Address: 8 N. HIGHLAND AVENUE  
City-St-Zip: WINTER GARDEN, FL 34787

Title: CFO  
Name: THOMAS, MORELAND  
Address: 8 N. HIGHLAND AVENUE  
City-St-Zip: WINTER GARDEN, FL 34787

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: THOMAS MORELAND

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date