2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001277

Entity Name: FIREWATER MEDIA GROUP, INC

FILED Feb 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 26 SUSSEX AVE TORONTO ON, XX M5S1J7 XX **Current Mailing Address: New Mailing Address:** 26 SUSSEX AVE P.O. BOX 65001, RPO CHESTER TORONTO ON, XX M5S1J7 TORONTO ON, XX M4K3Z2 XX FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CPLS, P.A 201 E PINE ST SUITE 445 ORLANDO, FL 32801 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:

Name: PERSAD, SABBITHRY

Address: 134 CRESCENT RD 2ND FLOOR City-St-Zip: TORONTO ON, XX M4W1T9 XX

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: SABBITHRY PERSAD C 02/19/2011