

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004384

FILED
Feb 01, 2011
Secretary of State

Entity Name: ENDAVO MEDIA AND COMMUNICATIONS, INC.

Current Principal Place of Business:

555 NORTH POINT CENTER EAST, 4TH FLOOR
ALPHARETTA, GA 30022

New Principal Place of Business:

Current Mailing Address:

555 NORTH POINT CENTER EAST, 4TH FLOOR
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number: 87-0642448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTARDO, PETER
8875 HIDDEN RIVER PARKWAY, SUITE 300
TAMPA, FL 33637 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: C
Name: BUSING, LYNN
Address: 555 NORTH POINT CENTER EAST, 4TH FLOOR
City-St-Zip: ALPHARETTA, GA 30022

Title: DP
Name: HAMM, PAUL
Address: 555 NORTH POINT CENTER EAST, 4TH FLOOR
City-St-Zip: ALPHARETTA, GA 30022

Title: DVP
Name: CONTARDO, PETER
Address: 8875 HIDDEN RIVER PARKWAY, SUITE 300
City-St-Zip: TAMPA, FL 33637

Title: ST
Name: WALSH, ARTHUR
Address: 555 NORTH POINT CENTER EAST, 4TH FLOOR
City-St-Zip: ALPHARETTA, GA 30022

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: ARTHUR WALSH

CFO

02/01/2011

Electronic Signature of Signing Officer or Director

Date