

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003830

Entity Name: WAGNER MEDIA, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

16505 AIR CENTER BLVD
HOUSTON, TX 77032

New Principal Place of Business:

Current Mailing Address:

16505 AIR CENTER BLVD
HOUSTON, TX 77032

New Mailing Address:

FEI Number: 76-0609627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, WAYNE
2100 PRINCIPAL ROW STE 402
ORLANDO, FL 32837 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: PST
Name: WAGNER, WAYNE
Address: 2 WINDMEADOW PLACE
City-St-Zip: THE WOODLANDS, TX 77381

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: WAYNE WAGNER

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date