

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004218

Entity Name: FANZ MEDIA GROUP INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1324 SEVEN SPRINGS BLVD.
#125
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

5509 GRAND BOULEVARD
#304
NEW PORT RICHEY, FL 34652

Current Mailing Address:

1324 SEVEN SPRINGS BLVD.
#125
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 27-4614171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: STEVENSON, KURT
Address: 1324 SEVEN SPRINGS BLVD. #125
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VPST
Name: LOVE, LEONARD
Address: 1324 SEVEN SPRINGS BLVD. #125
City-St-Zip: NEW PORT RICHEY, FL 34655

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: LEONARD L LOVE

VPST

04/26/2012

Electronic Signature of Signing Officer or Director

Date