

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004703

FILED
Feb 15, 2012
Secretary of State

Entity Name: MEDIA PERFORMING INVESTMENTS CO.

Current Principal Place of Business:

5205 LAS PALMAS NORTE
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

5205 LAS PALMAS NORTE
5205 LAS PALMAS NORTE
NORTH FORT MYERS, FL 33903 UN

Current Mailing Address:

5205 LAS PALMAS NORTE
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 23-2893572 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHRISTOPHER, HARRY
5205 LAS PALMAS NORTE
NORTH FORT MYERS, FL 33903 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: MGRM
Name: CHRISTOPHER, HARRY
Address: PO BOX 27740
City-St-Zip: LAS VEGAS, NV 89126

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: HARRY CHRISTOPHER

MGRM

02/15/2012

Electronic Signature of Signing Officer or Director

Date