

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004835

FILED
Apr 24, 2012
Secretary of State

Entity Name: OMGI MEDIA CORPORATION, INC.

Current Principal Place of Business:

171 MAIN STREET E
KILLDEER, ND 58640

New Principal Place of Business:

Current Mailing Address:

784 MORRIS TURNPIKE #182
SHORT HILLS, NJ 07078

New Mailing Address:

FEI Number: 27-1462691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, STEVEN
22 7TH STREET
APALACHICOLA, FL 32320 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: DP
Name: SHEPARD, STEVEN
Address: 22 7TH STREET
City-St-Zip: APALACHICOLA, FL 32320

Title: DS
Name: MILLER, WENDY
Address: 22 7TH STREET
City-St-Zip: APALACHICOLA, FL 32320

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: STEVE SHEPARD AS CEO

CEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date