

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006424

Entity Name: MEDIABRAINS INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

999 VANDERBILT BEACH ROAD
SUITE 607
NAPLES, FL 34108

New Principal Place of Business:

720 GOODLETTE ROAD N.
4TH FLOOR
NAPLES, FL 34102

Current Mailing Address:

999 VANDERBILT BEACH ROAD
SUITE 607
NAPLES, FL 34108

New Mailing Address:

720 GOODLETTE ROAD N.
4TH FLOOR
NAPLES, FL 34102

FEI Number: 59-3599053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: BUCKHEIT, JOSEPH
Address: 720 GOODLETTE ROAD N., 4TH FLOOR
City-St-Zip: NAPLES, FL 34102

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: JOSEPH BUCKHEIT

CEO

02/16/2010

Electronic Signature of Signing Officer or Director

Date