

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06615

Entity Name: MEDIAREACH, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-2484919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, KATHY
777 SOUTH FLAGLER DRIVE
STE 800 WEST TOWER
WEST PALM BEACH, FL 33401 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: D
Name: ADAMS, ERIC
Address: 777 SOUTH FLAGLER DRIVE SUITE 800 WEST TOW
City-St-Zip: W. PALM BEACH, FL 33401

Title: PD
Name: ADAMS, KATHY
Address: 777 SOUTH FLAGLER DRIVE SUITE 800 WEST TOW
City-St-Zip: W. PALM BEACH, FL 33401

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: KATHY ADAMS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date