

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85851

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE MEDIA LAB, INC.

Current Principal Place of Business:

2333 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2333 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-2613009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, NADINE
THE MEDIA LAB, INC.
2333 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: SVPD
Name: FLOYD, JOHN T. III
Address: 10370 SW 50 ST.
City-St-Zip: COOPER CITY, FL

Title: PD
Name: FLOYD, NADINE
Address: 10370 SW 50 ST.
City-St-Zip: COOPER CITY, FL

Title: VP
Name: FLOYD, JOHN T. IV
Address: 3961 NW 119TH AVE
City-St-Zip: SUNRISE, FL 33323

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: NADINE E. FLOYD

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date