2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081258

FILED Sep 06, 2011 Secretary of State

Entity Name: NEW MEDIA CREATIVE GROUP, LIMITED LIABILITY COMPANY

Current Principal Place of Business: New Principal Place of Business:

1040 COLLIER CENTER WAY STE 15

NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

1040 COLLIER CENTER WAY STE 15 NAPLES, FL 34110 US

FEI Number: 26-0744222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSSETTA, JAMES J 8430 HOLLOW BROOKE CIR NAPLES, FL 34119 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COSSETTA, JAMES CEO
Address: 8430 HOLLOW BROOKE CIR
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM

Name: MASTRO, WADE G COO
Address: 8451 HOLLOW BROOKE CIR
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM

 Name:
 ATWOOD, PATRICK CCO

 Address:
 1523 HAPPOLO LANE

 City-St-Zip:
 NAPLES, FL 34105

Title: MGR

Name: MOSCA, ALISON CONTR

Address: 1040 COLLIER CENTER WAY, STE 15

City-St-Zip: NAPLES, FL 34110

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ALISON MOSCA MGR 09/06/2011