2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115011

Entity Name: WINGMEN MEDIA, LLC

FILED Apr 11, 2010 Secretary of State

Date

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

629 SE 19TH AVENUE SUITE 403

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

629 SE 19TH AVENUE SUITE 403

DEERFIELD BEACH, FL 33441 US

FEI Number: 26-3889607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUDDEN, DANIEL 629 SE 19TH AVENUE SUITE 403 DEERFIELD BEACH, FL 33441 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIVINITY STAR ENTERPRISES, LLC

Address: P.O. BOX 1498

City-St-Zip: DEERFIELD BEACH, FL 33443 US

Title: MGRM

Name: NORRIS, JERRY IV
Address: 7431 MALLARD DRIVE
City-St-Zip: PEYTON, CO 80831 US

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: DANIEL RUDDEN MGRM 04/11/2010