2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052184

Entity Name: S2K MEDIA GROUP LLC

FILED Apr 02, 2010 Secretary of State

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

14635 INDIGO LAKES CIRCLE NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

 14635 INDIGO LAKES CIRCLE
 PO BOX 110806

 NAPLES, FL 34119
 NAPLES, FL 34108

FEI Number: 27-0351870 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:

FRETZ, BRIAN 14635 INDIGO LAKES CIRCLE 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:
 FRETZ, BRIAN

 Address:
 PO BOX 110806

 City-St-Zip:
 NAPLES, FL 34108

Title: MGRM Name: GAUNT, ERIC

Address: 22 PRESCOTT STREET City-St-Zip: ATTLEBORO, MA 02703

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: BRIAN FRETZ PRES 04/02/2010