2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041575

Entity Name: MERSION MEDIA LLC

FILED Apr 04, 2012 Secretary of State

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

 1719 BAYHILL DRIVE
 334 EAST LAKE ROAD #146

 OLDSMAR, FL 34677
 US
 PALM HARBOR, FL 34685
 US

Current Mailing Address: New Mailing Address:

 1719 BAYHILL DRIVE
 334 EAST LAKE ROAD #146

 OLDSMAR, FL 34677
 US
 PALM HARBOR, FL 34685
 US

FEI Number: 45-1537574 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:

LA ROSA, DAVID K
1719 BAYHILL DRIVE
0LDSMAR, FL 34677 US
LA ROSA, DAVID K
334 EAST LAKE ROAD #146
PALM HARBOR, FL 34685 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: DAVID LA ROSA 04/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LA ROSA, DAVID K

Address: 334 EAST LAKE ROAD #146
City-St-Zip: PALM HARBOR, FL 34685 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: DAVID LA ROSA MR. 04/04/2012