

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59861

Entity Name: MEDIA RAYS, INC.

FILED  
Mar 10, 2011  
Secretary of State

**Current Principal Place of Business:**

% MICHAEL MULLINS  
7052 ARCHWOOD DR  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

% MICHAEL MULLINS  
7052 ARCHWOOD DR  
ORLANDO, FL 32819

**New Mailing Address:**

FEI Number: 59-3146616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MULLINS, MICHAEL  
7052 ARCHWOOD DR  
ORLANDO, FL 32819 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: PDST  
Name: MULLINS, MICHAEL  
Address: 7052 ARCHWOOD DR  
City-St-Zip: ORLANDO, FL

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: MICHAEL MULLINS

PDST

03/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date