

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000007421

FILED
Dec 16, 2010
Secretary of State

Entity Name: ROCKET SHIP MEDIA, INC

Current Principal Place of Business:

13620 WRIGHT CIRCLE
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

13620 WRIGHT CIR.
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 20-3183078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ.
6151 LAKE OSPREY DRIVE
THIRD FLOOR, SUITE 338
SARASOTA, FL 34240 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: JAMES L. POWERS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POWERS, CHARLES A
Address: 13620 WRIGHT CIR
City-St-Zip: TAMPA, FL 33626 US

Title: P
Name: POWERS, JAMES L JR
Address: 13620 WRIGHT CIR
City-St-Zip: TAMPA, FL 33626

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES L. POWERS

D

12/16/2010

Electronic Signature of Signing Officer or Director

Date