

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 10, 2012
Secretary of State**

DOCUMENT# N05000007421

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 ()

Name and Address of Current Registered Agent:

COLDEN, DAVID .
13620 WRIGHT CIRCLE
TAMPA, FL 33626 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: D
Name: COLDEN, DAVE
Address: 13620 WRIGHT CIR
City-St-Zip: TAMPA, FL 33626 US

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: DAVE COLDEN

DIR

01/10/2012

Electronic Signature of Signing Officer or Director

Date