2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011057

FILED Feb 28, 2011 Secretary of State

Entity Name: MILLER MEDIA GROUP INC.

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

2226 SARNO ROAD SUITE 103 MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

PO BOX 360807 MELBOURNE, FL 32936

FEI Number: 26-3768382 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:

MILLER, GEORGE
1777 HIGHWAY A1A
SUITE 6

MILLER, GEORGE
1777 HIGHWAY A1A
SUITE 1A

SATELLITE BEACH, FL 32937 US SATELLITE BEACH, FL 32937 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: 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PCEO

Name: MILLER, GEORGE

Address: 1777 HIGHWAY A1A SUITE 1A City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP

 Name:
 MILLER, CRIS

 Address:
 2401 UTE DRIVE

 City-St-Zip:
 MELBOURNE, FL 32935

Title: ST

Name: JOLLY, KATHIE

Address: 256 OLYMPIC WAY APT 11 City-St-Zip: MELBOURNE, FL 32901

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: KATHIE JOLLY ST 02/28/2011