

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011057

FILED
Apr 14, 2012
Secretary of State

Entity Name: MILLER MEDIA GROUP INC.

Current Principal Place of Business:

2226 SARNO ROAD
SUITE 103
MELBOURNE, FL 32935

New Principal Place of Business:

1777 HWY A1A
SUITE #3
SATELLITE BEACH, FL 32937

Current Mailing Address:

PO BOX 360807
MELBOURNE, FL 32936

New Mailing Address:

FEI Number: 26-3768382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, GEORGE
1777 HIGHWAY A1A
SUITE 1A
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

MILLER, GEORGE
1777 HIGHWAY A1A
SUITE #3
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: _____

Electronic Signature of Registered Agent

04/14/2012

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MILLER, GEORGE
Address: 1777 HIGHWAY A1A SUITE #3
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: GEORGE MILLER

PCEO

04/14/2012

Electronic Signature of Signing Officer or Director

Date