

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 16, 2012
Secretary of State**

DOCUMENT# N93000005704

Entity Name: MEDIA HOUSE INTERNATIONAL, INC.

Current Principal Place of Business:

3083 BLOOMSBURY DRIVE
C/O JOHN ROGERS
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

3083 BLOOMSBURY DRIVE
C/O JOHN ROGERS
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 59-3216411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, JOHN C
3083 BLOOMSBURY DRIVE
KISSIMMEE, FL 34747 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: ROGERS, JOHN C
Address: 3083 BLOOMSBURY DRIVE
City-St-Zip: KISSIMMEE, FL 34747

Title: O
Name: HOLMBERG, ERIC
Address: 101 NEWTON NOOK
City-St-Zip: BRENTWOOD, TN 37027

Title: D
Name: ZIEGLER, JEFFREY
Address: 35155 BEACH PARK DR
City-St-Zip: EASTLAKE, OH 44094

Title: D
Name: SALAPATOV, ALEXEI
Address: 1575 DIXIE WAY
City-St-Zip: MELBOURNE, FL 32935 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: JOHN C ROGERS

D

05/16/2012

Electronic Signature of Signing Officer or Director

Date