

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031076

Entity Name: O.I.S. MEDIA, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

249 MACK BAYOU LOOP
STE 202
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

3999 COMMONS DRIVE WEST
SUITE I
DESTIN, FL 32541

Current Mailing Address:

2241 COMMONS DRIVE EAST
#310
DESTIN, FL 32541

New Mailing Address:

3999 COMMONS DRIVE WEST
SUITE I
DESTIN, FL 32541

FEI Number: 59-3647573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

N/A
N/A
N/A, FL N/A 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: N/A

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O
Name: TIMMONS, CHRISTINA M
Address: 3999 COMMONS DRIVE WEST, SUITE I
City-St-Zip: DESTIN, FL 32541

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

SIGNATURE: CHRISTINA TIMMONS

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date