

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036105

Entity Name: MEDIAGISTIC, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

2019 OSPREY LANE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

2019 OSPREY LANE
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3644125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLLO, ANDRE S
2019 OSPREY LANE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

MCGINTY, EDWARD
101 E KENNEDY BLVD
SUITE 2800
TAMPA, FL 33602 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: EDWARD MCGINTY

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAROLLO, ANDRE
Address: 2019 OSPREY LANE
City-St-Zip: LUTZ, FL 33549

Title: DIR
Name: CAROLLO, ANDRE
Address: 2019 OSPREY LANE
City-St-Zip: LUTZ, FL 33549

Title: SEC
Name: CAROLLO, ANDRE
Address: 2019 OSPREY LANE
City-St-Zip: LUTZ, FL 33549

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: ANDRE CAROLLO

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date