

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036105

Entity Name: MEDIAGISTIC, INC.

FILED  
Apr 10, 2012  
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:**

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

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date