

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054444

FILED
Jan 05, 2011
Secretary of State

Entity Name: RELEVANT MEDIA GROUP, INC.

Current Principal Place of Business:

1220 ALDEN ROAD
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

1220 ALDEN ROAD
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-3651169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEK, STEPHEN W ESQ.
1101 N. LAKE DESTINY DR., STE. 120
MAITLAND, FL 32751 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: PSD
Name: STRANG, CAMERON E
Address: 1220 ALDEN ROAD
City-St-Zip: ORLANDO, FL 32803

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: CAMERON STRANG

CEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date