

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075556

FILED
Mar 03, 2011
Secretary of State

Entity Name: CERBERUS MEDIA GROUP, INC.

Current Principal Place of Business:

25467 SW 21ST PLACE
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

25467 SW 21ST PLACE
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 65-1085538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVIN, WESLEY R II
900 E OCEAN BLVD
#B 210
STUART, FL 34994 US

Name and Address of New Registered Agent:

HARRIS, STEPHEN J
25467 SW 21ST PLACE
NEWBERRY, FL 32669 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: STEPHEN J. HARRIS

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARVIN, WESLEY R II
Address: 3959 W MARLIN DR
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: RHEBB, ERIK
Address: 29 CENTER STREET
City-St-Zip: BENNINGTON, VT 05201

Title: D
Name: GAYNOR, KHARY O
Address: 6700 BOWDEN ROAD, UNIT 904
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: HARRIS, STEPHEN
Address: 25467 SW 21ST PLACE
City-St-Zip: NEWBERRY, FL 32669

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: STEPHEN HARRIS

CEO

03/03/2011

Electronic Signature of Signing Officer or Director

Date