

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2011
Secretary of State

Entity Name: MEDIA RECEIVABLE MANAGEMENT, INC.

Current Principal Place of Business:

13899 BISCAYNE BLVD.
STE. 401
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

13899 BISCAYNE BLVD.
STE. 401
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

FEI Number: 65-1120358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERAFINE, JOHN K
402 S. ARMENIA AVE.
#139B
TAMPA, FL 33609 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: P
Name: SERAFINE, JOHN K
Address: 402 S. ARMENIA AVE., #139B
City-St-Zip: TAMPA, FL 33609 US

Title: V
Name: CHURACK, DEAN A
Address: 2001 BISCAYNE BLVD., #2602
City-St-Zip: MIAMI, FL 33137 US

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: JOHN K. SERAFINE

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date