

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098083

Entity Name: OPEN WATER MEDIA, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

8592 SYLVAN DRIVE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

8592 SYLVAN DRIVE
MELBOURNE, FL 32904

New Mailing Address:

8592 SYLVAN DRIVE
WEST MELBOURNE, FL 32904

FEI Number: 59-3751405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROPE, MARK K
8592 SYLVAN DR.
WEST MELBOURNE, FL 32904 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: SCHROPE, MARK
Address: 8592 SYLVAN DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VD
Name: SCHROPE, SHANNON
Address: 8592 SYLVAN DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

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: MARK K SCHROPE

PSD

03/19/2011

Electronic Signature of Signing Officer or Director

Date