2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067729

Entity Name: DOG GONE MEDIA, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

414 HIGH POINT DR. COCOA, FL 32959

Current Mailing Address: New Mailing Address:

414 HIGH POINT DR. COCOA, FL 32959

FEI Number: 01-0708966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINYON, WILLIAM G 414 HIGH POINT DR. COCOA, FL 32959 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PINYON, WILLIAM G Address: 414 HIGH POINT DR City-St-Zip: COCOA, FL 32926

Title: VP

Name: WOJCIK, STEVEN A Address: 414 HIGH POINT DR City-St-Zip: COCOA, FL 32926

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: WILLIAM G PINYON CEO 02/17/2011