2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027787

Entity Name: MEDIAECLECTIC INTERNATIONAL, INC.

FILED Mar 13, 2008 Secretary of State

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

2648 ROBERT TRENT JONES DRIVE 1695 LEE ROAD 232

C-103

ORLANDO, FL 32835 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1695 LEE ROAD 2648 ROBERT TRENT JONES DRIVE

C-103

ORLANDO, FL 32835 WINTER PARK, FL 32789

FEI Number: 20-0257329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARLILE, JR, GEORGE G CARLILE, JR, GEORGE G JR.

1695 LEE ROAD 2648 ROBERT TRENT JONES DRIVE C-103

ORLANDO, FL 32835 US WINTER PARK, FL 32789 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: GEORGE G. CARLILE, JR. 03/13/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CARLILE JR, GEORGE G CARLILE JR, GEORGE G JR. Name: Name: Address: 1695 LEE ROAD C-103 Address:

2648 ROBERT TRENT JONES DRIVE City-St-Zip: ORLANDO, FL 32835 City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE G. CARLILE, JR. 03/13/2008 MR.