2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031862

Entity Name: G3 NEW MEDIA, INC.

FILED Apr 10, 2012 Secretary of State

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

6310 GRAND OAK CIRCLE UNIT 201 BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

6310 GRAND OAK CIRCLE UNIT 201 BRADENTON, FL 34203

FEI Number: 05-0559538 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:

GANGNAGEL, DONALD 6310 GRAND OAK CIRCLE UNIT 201 BRADENTON, FL 34203 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: GANGNAGEL, DONALD

Address: 6310 GRAND OAK CIRCLE, UNIT 201

City-St-Zip: BRADENTON, FL 34203

Title: [

Name: GANGNAGEL, SUZANNE

Address: 6310 GRAND OAK CIRCLE, UNIT 201

City-St-Zip: BRADENTON, FL 34203

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: DONALD D GANGNAGEL PRES 04/10/2012