

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071528

Entity Name: WET DOG MEDIA, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

3864 SHORE ACRES BLVD
ST PETERSBURG, FL 33703

New Principal Place of Business:

1499 BEACH DRIVE SE
SUITE B
ST PETERSBURG, FL 33703

Current Mailing Address:

3864 SHORE ACRES BLVD
ST PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 56-2376619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M
2240 BELLEAIR RD STE 160
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

CASTELLANO, NELSON T
101 E KENNEDY BLVD
SUITE 2700
TAMPA, FL 33602 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: NELSON CASTELLANO

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: STONE, DAWNA
Address: 3864 SHORE ACRES BLVD
City-St-Zip: ST PETERSBURG, FL 33703

Title: D
Name: DIETER, MATT F
Address: 3864 SHORE ACRES BLVD
City-St-Zip: ST PETERSBURG, FL 33703

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: MATTHEW DIETER

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date