

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071528

Entity Name: WET DOG MEDIA, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

3864 SHORE ACRES BLVD
ST PETERSBURG, FL 33703

New Principal Place of Business:

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:

TK REGISTERED AGENT, INC.
101 E KENNEDY BLVD STE 2700
TAMPA, FL 33602 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: 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

CEO

03/02/2011

Electronic Signature of Signing Officer or Director

Date