

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101536

Entity Name: MG MEDIA, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

2519 MCMULLEN BOOTH RD
STE 510-323
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2519 MCMULLEN BOOTH RD
STE 510-323
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-0242324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MICHAEL H
2519 MCMULLEN BOOTH RD
510-323
CLEARWATER, FL 33761 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: DIR
Name: GARDNER, MICHAEL H
Address: 2519 MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33761

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: SANDRA F GARDNER

DIR

03/21/2011

Electronic Signature of Signing Officer or Director

Date