

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002793

FILED
Mar 13, 2011
Secretary of State

Entity Name: SMS MEDIA CORPORATION

Current Principal Place of Business:

11 OCEAN RIDGE BLVD S
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

11 OCEAN RIDGE BLVD S
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 20-0570549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIGREE, CHARLES S
11 OCEAN RIDGE BLVD S
PALM COAST, FL 32137 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: CEO
Name: HARDIGREE, CHARLES S
Address: 11 OCEAN RIDGE BLVD S
City-St-Zip: PALM COAST, FL 32137 US

Title: CMO
Name: HARDIGREE, CHRISTOPHER S
Address: 485 EMORY OAK STREET
City-St-Zip: OCOEE, FL 34761 US

Title: CIO
Name: BARNES, MICHAEL A
Address: 3196 TROUT CREEK COURT
City-St-Zip: ST. AUGUSTINE, FL 32092 US

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: CHARLES S. HARDIGREE

CEO

03/13/2011

Electronic Signature of Signing Officer or Director

Date