

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014629

FILED
Apr 29, 2011
Secretary of State

Entity Name: MEDIA ESSENTIALS INCORPORATED

Current Principal Place of Business:

948 ROYAL BIRKDALE
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

948 ROYAL BIRKDALE
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 90-0131617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDELL, MICHELLE E
948 ROYAL BIRKDALE
TARPON SPRINGS, FL 34688 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: P
Name: RYDELL, MICHELLE E
Address: 948 ROYAL BIRKDALE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: P
Name: RYDELL, ELIZABETH
Address: 319 CROSSWINDS DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: MICHELLE RYDELL

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date