

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072147

FILED
Feb 17, 2010
Secretary of State

Entity Name: THE MEDIATION GROUP, INC.

Current Principal Place of Business:

4800 W. COMMERCIAL BOULEVARD
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4800 W. COMMERCIAL BOULEVARD
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 20-1231013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEINER, HOWARD
204 NE 16TH TERRACE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SCHEINER, HOWARD MR.
204 NE 16TH TERRACE
FORT LAUDERDALE, FL 33301 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: HOWARD SCHEINER

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SCHEINER, HOWARD MR.
Address: 204 NE 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: CFO
Name: SCHEINER, JACK MR.
Address: 8838 BELLIDO CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 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: HOWARD SCHEINER

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date