

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072147

FILED
Feb 09, 2012
Secretary of State

Entity Name: THE MEDIATION GROUP, INC.

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE 208
DAVIE, FL 33330 US

New Principal Place of Business:

204 NE 16TH TERRACE
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

P.O.BOX 451264
SUNRISE, FL 33321

New Mailing Address:

204 NE 16TH TERRACE
FORT LAUDERDALE, FL 33301 US

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

Title: CFO
Name: SCHEINER, JACK MR.
Address: 7913 EXETER BLVD WEST
City-St-Zip: TAMMARAC, FL 33321 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

02/09/2012

Electronic Signature of Signing Officer or Director

Date