

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085699

Entity Name: 1PRO MEDIA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1001-A SE 12TH COURT
CAPE CORAL, FL 33990

New Principal Place of Business:

2218 SE 36TH ST.
CAPE CORAL, FL 33904

Current Mailing Address:

1001-A SE 12TH COURT
CAPE CORAL, FL 33990

New Mailing Address:

2218 SE 36TH ST.
CAPE CORAL, FL 33904

FEI Number: 20-1176962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENDERS, JOZEF G
2218 SE 36TH STREET
CAPE CORAL, FL 33904 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: DC P
Name: LENDERS, JOZEF G
Address: 2218 SE 36TH ST.
City-St-Zip: CAPE CORAL, FL 33904

Title: ST
Name: LENDERS, LORA A
Address: 2218 SE 36TH ST.
City-St-Zip: CAPE CORAL, FL 33904

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: JOZEF LENDERS

DC P

04/30/2012

Electronic Signature of Signing Officer or Director

Date