

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126251

FILED
Apr 27, 2011
Secretary of State

Entity Name: MEDIACOMP SOLUTIONS, INC.

Current Principal Place of Business:

1601 N PALM AVE
STE. 311C
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1601 N PALM AVE
STE. 311C
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 05-0608383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BASIL E
1601 N. PALM AVE
STE. 311C
PEMBROKE PINES, FL 33026 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: PSTD
Name: MOORE, BASIL
Address: 1601 N PALM AVE SUITE 311C
City-St-Zip: PEMBROKE PINES, FL 33026

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: BASIL MOORE

PSTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date