

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009580

FILED
Apr 27, 2012
Secretary of State

Entity Name: BREEZEWORKS MEDIA COMPANY

Current Principal Place of Business:

2587 GARY CIRCLE
DUNEDIN, FL 34698

New Principal Place of Business:

2969 SPRING OAK AVE
PALM HARBOR, FL 34684

Current Mailing Address:

P.O. BOX 6134
PALM HARBOR, FL 34684

New Mailing Address:

2969 SPRING OAK AVE
PALM HARBOR, FL 34684

FEI Number: 20-2198889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, CONSTANTINE
2587 GARY CIRCLE
DUNEDIN, FL 34698 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: CHARLES, CONSTANTINE
Address: 2587 GARY CIRCLE
City-St-Zip: DUNEDIN, FL 34698

Title: TRSR
Name: CHARLES, CONSTANTINE
Address: 2587 GARY CIRCLE
City-St-Zip: DUNEDIN, FL 34698

Title: SECR
Name: CHARLES, CONSTANTINE
Address: 2587 GARY CIRCLE
City-St-Zip: DUNEDIN, FL 34698

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: CONSTANTINE CHARLES

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date