

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041422

Entity Name: MEDIA RAPIDS INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

207 S. ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

672 COPPERHEAD CIRCLE
ST. AUGUSTINE, FL 32092 US

Current Mailing Address:

207 S. ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

672 COPPERHEAD CIRCLE
ST. AUGUSTINE, FL 32092 US

FEI Number: 20-2520381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISHARD, LORI
207 S. ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WISHARD, STEVEN
672 COPPERHEAD CIRCLE
ST. AUGUSTINE, FL 32092 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: STEVEN WISHARD

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WISHARD, STEVEN
Address: 672 COPPERHEAD CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: VP
Name: WISHARD, LORI
Address: 672 COPPERHEAD CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32092 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: STEVEN WISHARD

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date