

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061924

Entity Name: MEDIA NINJA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

12020 NE 10TH AVE
BISCAYNE PARK, FL 33161

New Principal Place of Business:

Current Mailing Address:

234 CENTRAL DRIVE
LAUREL PARK, NC 28739

New Mailing Address:

FEI Number: 20-2752956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE. SOUTH, SUITE 101-303
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

JOHNSON, STEVEN J CPA
9202 BEAUCLERC CIR W
JACKSONVILLE, FL 32257 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 J JOHNSON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NOWAK, BENJAMIN
Address: 12020 NE 10TH AVE
City-St-Zip: BISCAYNE PARK, FL 33161

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: BENJAMIN NOWAK

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date