

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082360

Entity Name: BW MEDIA GROUP, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

260 BREVARD AVE
COCOA, FL 32922

New Principal Place of Business:

255 FORTENBERRY RD.
A2
MERRITT ISLAND, FL 32952

Current Mailing Address:

260 BREVARD AVE
COCOA, FL 32922

New Mailing Address:

255 FORTENBERRY RD.
A2
MERRITT ISLAND, FL 32952

FEI Number: 20-2924950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDWINE, GARY
260 BREVARD AVE
COCOA, FL 32922 US

Name and Address of New Registered Agent:

REDWINE, GARY
255 FORTENBERRY RD.
A2
MERRITT ISLAND, FL 32952 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: CORY@BOLDWATER.COM

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REDWINE, DEREK
Address: 1295 EBB TIDE AVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: V
Name: REDWINE, GARY
Address: 255 FORTENBERRY RD. A2
City-St-Zip: MERRITT ISLAND, FL 32952

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: GARY REDWINE

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date