

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083592

Entity Name: S3 MEDIA, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

2002 E. 5TH AVE
107
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

2002 E. 5TH AVE
107
TAMPA, FL 33605

New Mailing Address:

FEI Number: 20-2975679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETITJEAN, CYNTHIA M
110 W REYNOLDS ST STE 101
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

SMITH, DARIAN T
5105 CLOVER MIST DR
APOLLO BEACH, FL 33572 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: DARIAN SMITH

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, DARIAN
Address: 5105 CLOVER MIST
City-St-Zip: APOLLO BCH, FL 33572

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: DARIAN SMITH

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date