

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093990

Entity Name: MEDIA ENTERPRISES INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

920 PALM STREET
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

920 PALM STREET
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 20-3085865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, JULIE R JULIE N
920 PALM STREET
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

NEAL, JULIE R
920 PALM STREET
SANIBEL, FL 33957 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: JULIE R NEAL

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEAL, MIKE E
Address: 920 PALM STREET
City-St-Zip: SANIBEL, FL 33957 US

Title: VP
Name: NEAL, JULIE R
Address: 920 PALM STREET
City-St-Zip: SANIBEL, FL 33957 US

Title: SEC
Name: NEAL, JULIE R
Address: 920 PALM STREET
City-St-Zip: SANIBEL, FL 33957 US

Title: TR
Name: NEAL, JULIE R
Address: 920 PALM STREET
City-St-Zip: SANIBEL, FL 33957 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: JULIE R. NEAL

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date