

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093990

Entity Name: MEDIA ENTERPRISES INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

920 PALM STREET
SANIBEL, FL 33957 US

New Principal Place of Business:

1420 CELEBRATION BLVD.
SUITE 200
CELEBRATION, FL 34747 US

Current Mailing Address:

920 PALM STREET
SANIBEL, FL 33957 US

New Mailing Address:

1420 CELEBRATION BLVD.
SUITE 200
CELEBRATION, FL 34747 US

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
920 PALM STREET
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

NEAL, JULIE R
325 CELEBRATION BLVD.
CELEBRATION, FL 34747 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEAL, MIKE E
Address: 325 CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP
Name: NEAL, JULIE R
Address: 325 CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747 US

Title: SEC
Name: NEAL, JULIE R
Address: 325 CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747 US

Title: TR
Name: NEAL, JULIE R
Address: 325 CELEBRATION BLVD.
City-St-Zip: SANIBEL, FL 34747 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date