

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109816

Entity Name: MEDIA EVOLUTIONS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7658 MUNICIPAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

8 N. HIGHLAND AVENUE
WINTER GARDEN, FL 34787

Current Mailing Address:

7658 MUNICIPAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

8 N. HIGHLAND AVENUE
WINTER GARDEN, FL 34787

FEI Number: 20-3254617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, RICHARD D
1301 RIVERPLACE BLVD SUITE 2400
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MORELAND, THOMAS
8 N. HIGHLAND AVENUE
WINTER GARDEN, FL 34787 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: THOMAS MORELAND

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCDANIEL, IAN B
Address: 8 N. HIGHLAND AVENUE
City-St-Zip: WINTER GARDEN, FL 34787

Title: S
Name: ARGENTI, MARK E
Address: 8 N. HIGHLAND AVENUE
City-St-Zip: WINTER GARDEN, FL 34787

Title: T
Name: MORELAND, THOMAS
Address: 8 N. HIGHLAND AVENUE
City-St-Zip: WINTER GARDEN, FL 34787

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: THOMAS MORELAND

T

04/28/2011

Electronic Signature of Signing Officer or Director

Date