

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000059129

FILED
Jul 13, 2011
Secretary of State

Entity Name: MEDIA HOLDINGS GROUP, INC.

Current Principal Place of Business:

152 NE 167TH STREET
500
MIAMI, FL 33162 US

New Principal Place of Business:

150 N.W. 70TH AVENUE
3
PLANTATION, FL 33317 US

Current Mailing Address:

152 NE 167TH STREET
500
MIAMI, FL 33162 US

New Mailing Address:

150 N.W. 70TH AVENUE
3
PLANTATION, FL 33317 US

FEI Number: 26-0346165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIVIL TRIAL PRACTICE, P.A
152 NE 167TH STREET
500
MIAMI, FL 33023 US

Name and Address of New Registered Agent:

GARDNER, CHARLES R
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 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: CHARLES R. GARDNER

07/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SMITH, RANDALL N
Address: 1317 BEVERLY ESTATE DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: P
Name: MARTIN, SCOTT
Address: 150 N.W. 70TH AVENUE, SUITE 3
City-St-Zip: PLANTATION, FL 33317 US

Title: COO
Name: FLUTIE, GLENN A
Address: 150 N.W. 70TH AVENUE, SUITE 3
City-St-Zip: PLANTATION, FL 33317 US

Title: EVP
Name: COMEAU, THOMAS
Address: 150 N.W. 70TH AVENUE, SUITE 3
City-St-Zip: PLANTATION, FL 33317 US

Title: S
Name: FRIEND, MARLYN A
Address: 1317 BEVERLY ESTATE DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 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: RANDALL N. SMITH

CEO

07/13/2011

Electronic Signature of Signing Officer or Director

Date