

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061589

FILED
Feb 20, 2012
Secretary of State

Entity Name: GROUNDSWELL MEDIA, INC.

Current Principal Place of Business:

2301 CHALLENGER CT. E
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

753-1 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

P.O. BOX 330338
ATLANTIC BEACH, FL 322330338 US

New Mailing Address:

753-1 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233 US

FEI Number: 26-0223892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISENHEIMER, AARON
2301 CHALLENGER COURT E
ATLANTIC BEACH, FL 32223 US

Name and Address of New Registered Agent:

MEISENHEIMER, AARON
219 PABLO POINT DR
JACKSONVILLE, FL 32225 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: AARON MEISENHEIMER

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: MEISENHEIMER, AARON
Address: 219 PABLO POINT DR
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP,D
Name: WALLACE, TYE
Address: 703 4TH AVE. NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: AARON MEISENHEIMER

P,D

02/20/2012

Electronic Signature of Signing Officer or Director

Date