2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080206

Entity Name: MCGRAIL MEDIA, INC.,

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10854 POND RIDGE DRIVE 1704 NW 24TH PL

FT MYERS, FL 33913 CAPE CORAL, FL 33993

Current Mailing Address: New Mailing Address:

11300 LINDBERGH BLVD STE 103 11300 LINDBERGH BLVD SUITE 103 **PMB 337**

PMB 337

FT MYERS, FL 33913

FEI Number: 26-0529740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGRAIL, JOSHUA C MCGRAIL, JOSHUA C 10854 POND RIDGE DR 1704 NW 24TH PL

FT MYERS, FL 33913 CAPE CORAL, FL 33993 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: 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FT MYERS, FL 33913

Title:

MCGRAIL, JOSHUA C Name: 1704 NW 24TH PL Address: City-St-Zip: CAPE CORAL, FL 33993

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: JOSHUA C. MCGRAIL **PRES** 04/30/2012