

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090445

Entity Name: MANTIS MEDIA, INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

10102 POPPY HILL DR
FORT MYERS, FL 33966 US

New Principal Place of Business:

21301 LANCASTER RUN #817
ESTERO, FL 33928 US

Current Mailing Address:

PO BOX 61906
FORT MYERS, FL 33906 US

New Mailing Address:

2861 ATTALA ROAD 1137
KOSCIUSKO, MS 39090 US

FEI Number: 26-2163788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSEN, C S
10102 POPPY HILL DR
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

CLAUSEN, C S
21301 LANCASTER RUN #817
ESTERO, FL 33928 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: CS CLAUSEN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLAUSEN, C S
Address: P O BOX 61906
City-St-Zip: FORT MYERS, FL 33906 US

Title: SEC (X) Delete
Name: CLAUSEN, SHANE
Address: P O BOX 61906
City-St-Zip: FORT MYERS, FL 33906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAUSEN, SHANE
Address: 2861 ATTALA RD 1137
City-St-Zip: KOSCIUSKO, MS 39090 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHANE CLAUSEN

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date