

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118058

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** TALLY MEDIA INCORPORATED

**Current Principal Place of Business:**

822 GREENLEAF DRIVE  
TALLAHASSEE, FL 32305

**New Principal Place of Business:**

822 GREENLEAF DRIVE  
CHAD@CHADPICKETT.COM  
TALLAHASSEE, FL 32305 US

**Current Mailing Address:**

822 GREENLEAF DRIVE  
TALLAHASSEE, FL 32305

**New Mailing Address:**

822 GREENLEAF DRIVE  
CHAD@CHADPICKETT.COM  
TALLAHASSEE, FL 32305 US

**FEI Number:** 26-1312088

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PICKETT, CHAD L  
822 GREENLEAF DRIVE  
TALLAHASSEE, FL 32305 US

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

PICKETT, CHAD L  
822 GREENLEAF DRIVE  
CHAD@CHADPICKETT.COM  
TALLAHASSEE, FL 32305 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:

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PICKETT, CHAD L  
Address: 822 GREENLEAF DR.  
City-St-Zip: TALLAHASSEE, FL 32305 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: CHAD L PICKETT

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date