

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007256

Entity Name: EXTREMEDIA GROUP, INC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1624 HULETT DR.
BRANDON, FL 33511

New Principal Place of Business:

220 AVENIDA DE PAZ
INDIALANTIC, FL 32903

Current Mailing Address:

220 AVENIDA DE PAZ
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 26-1815439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIUS, ANDREA L
1624 HULETT DR.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

CORNELIUS, ANDREA L
220 AVENIDA DE PAZ
INDIALANTIC, FL 32903 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: ANDREA CORNELIUS

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORNELIUS, ANDREA L
Address: 220 AVENIDA DE PAZ
City-St-Zip: INDIALANTIC, FL 32903

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: ANDREA CORNELIUS

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date