

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014520

Entity Name: MEDIA-CELL, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

6514 TIMBER LN.
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6514 TIMBER LN.
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 41-2269094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, JOSHUA C
21336 PAGOSA CT.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

FOX, JOSHUA C
6514 TIMBER LN.
BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

01/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: FOX, JOSHUA C
Address: 6514 TIMBER LN.
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: FOX, JOSHUA C
Address: 6514 TIMBER LN.
City-St-Zip: BOCA RATON, FL 33433

Title: SEC
Name: FOX, JOSHUA C
Address: 6514 TIMBER LN.
City-St-Zip: BOCA RATON, FL 33433

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 FOX

Electronic Signature of Signing Officer or Director

P/D

01/08/2011

Date