2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058541

Entity Name: AKERS MEDIA GROUP, INC.

FILED Feb 13, 2012 Secretary of State

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

1450 EAST NORTH BLVD 1450 EAST NORTH BLVD

SUITE 8 SUITE 8

LEESBURG, FL 34748 LEESBURG, FL 34748 UN

Current Mailing Address: New Mailing Address:

PO BOX 490088 LEESBURG, FL 34749

FEI Number: 26-2817182 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:

AKERS, MICHAEL 1450 EAST NORTH BLVD SUITE 8 LEESBURG, FL 34748 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 Date

OFFICERS AND DIRECTORS:

Title: VTD

Name: AKERS, MICHAEL

Address: 1450 EAST NORTH BLVD, SUITE 8

City-St-Zip: LEESBURG, FL 34748

Title: S

Name: MCRAE, TIMOTHY

Address: 1450 EAST NORTH BLVD, SUITE 8

City-St-Zip: LEESBURG, FL 34748

Title: PD

Name: AKERS, KENDRA

Address: 1450 EAST NORTH BLVD, SUITE 8

City-St-Zip: LEESBURG, FL 34748

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: MICHAEL D AKERS VP 02/13/2012