

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085894

FILED
Apr 26, 2012
Secretary of State

Entity Name: PRINCE MEDIA DEVELOPMENT, INC.

Current Principal Place of Business:

18909 SW 80 COURT
CUTLER BAY, FL 33157 US

New Principal Place of Business:

8740 NW 18TH STREET
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

18909 SW 80 COURT
CUTLER BAY, FL 33157 US

New Mailing Address:

8740 NW 18TH STREET
CORAL SPRINGS, FL 33071 US

FEI Number: 26-3381791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTNER, HEATHER
18909 SW 80 COURT
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

BETTNER, HEATHER
8740 NW 18TH STREET
CORAL SPRINGS, FL 33071 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: HEATHER BETTNER

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BETTNER, HEATHER
Address: 8740 NW 18TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071 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: HEATHER BETTNER

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date