2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000046

Entity Name: MEDIACHIEVEMENTS INC

FILED Aug 24, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8951 BONITA BEACH ROAD SUITE 525 BONITA SPRINGS, FL 34135 **Current Mailing Address: New Mailing Address:** 8951 BONITA BEACH ROAD SUITE 525 BONITA SPRINGS, FL 34135 FEI Number: 26-3950818 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: BAUM, MICHAEL H 3820 THIRD AVENUE NW NAPLES, FL 34120 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:

 Name:
 LEINEN, WAYNE W JR

 Address:
 15417 QUEEN ANGEL WAY

 City-St-Zip:
 BONITA SPRINGS, FL 34135 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: WAYNE W LEINEN, JR. PRES 08/24/2011