

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017879

Entity Name: MAJESTIC LIFE MEDIA INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

11007 ULLSWATER LANE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1012
OCOOEE, FL 34761

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, SECILY D
1090 SHADOWMOSS CIRCLE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, SECILY D
Address: 1090 SHADOWMOSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: TIMS, RIVA F
Address: 11007 ULLSWATER LANE
City-St-Zip: WINDEREMERE, FL 34786

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: SECILY D. WILSON

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date