

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025645

Entity Name: EMPRESS MEDIA, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

844 GLENDALE ST.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

844 GLENDALE ST.
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 26-4510634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, MAILE G
7109 TWELVE OAKS DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

VALENTINE, MAILE G
844 GLENDALE ST
LAKELAND, FL 33803 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

01/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALENTINE, MAILE G
Address: 844 GLENDALE ST.
City-St-Zip: LAKELAND, FL 33803

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: MAILE G. VALENTINE

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date