

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027532

Entity Name: XCEL MEDIA GROUP, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

24232 MARBELLA DRIVE
SORRENTO, FL 327766906

New Principal Place of Business:

Current Mailing Address:

PO BOX 162
SORRENTO, FL 32776

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPLEY LAW FIRM
131 WATERMAN AVENUE
MOUNT DORA, FL 327579541 US

Name and Address of New Registered Agent:

SHIPLEY LAW FIRM
20110 U.S. HIGHWAY 441
MOUNT DORA, FL 327576963 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: CHRISTOPHER J. SHIPLEY

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WISE, GEOFFREY D
Address: 24232 MARBELLA DRIVE
City-St-Zip: SORRENTO, FL 327766906

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: GEOFFREY D. WISE

PS

02/24/2011

Electronic Signature of Signing Officer or Director

Date