

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046773

Entity Name: SEVEN MEDIA GROUP, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1129 NIKKI VIEW DR.
BRANDON, FL 33511

New Principal Place of Business:

1339 OAKFIELD DR
BRANDON, FL 33511

Current Mailing Address:

1129 NIKKI VIEW DR.
BRANDON, FL 33511

New Mailing Address:

1339 OAKFIELD DR
BRANDON, FL 33511

FEI Number: 27-0265193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDHAWA, NAVPREET
14825 CORAL BERRY DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BENJAMIN, NATALEE
1339 OAKFIELD DR
BRANDON, FL 33511 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: NATALEE BENJAMIN

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUAREZ, ANGELA
Address: 11446 BAY GARDENS LOOP
City-St-Zip: RIVERVIEW, FL 33569

Title: D
Name: RANDHAWA, NAVPREET
Address: 14825 CORAL BERRY DR
City-St-Zip: TAMPA, FL 33626

Title: D
Name: BENJAMIN, JONATHAN
Address: 703 BRINTON CT
City-St-Zip: BRANDON, FL 33511

Title: D
Name: BENJAMIN, NATALEE
Address: 703 BRINTON CT
City-St-Zip: BRANDON, FL 33511

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: NATALEE BENJAMIN

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date