2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046773

Entity Name: SEVEN MEDIA GROUP, INC.

US

FILED Jan 25, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1339 OAKFIELD DR BRANDON, FL 33511

Current Mailing Address: 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: Name and Address of New Registered Agent:

BENJAMIN, NATALEE 1339 OAKFIELD DR BRANDON, FL 33511

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:

SUAREZ, ANGELA Name:

10207 EVENING TRAIL DRIVE Address: City-St-Zip: RIVERVIEW, FL 33569

Title:

Name: RANDHAWA, NAVPREET Address: 14825 CORAL BERRY DR TAMPA, FL 33626

City-St-Zip:

Title:

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

Title:

BENJAMIN, NATALEE Name: 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 01/25/2012