

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047564

FILED
Apr 23, 2011
Secretary of State

Entity Name: ARDENT MEDIA CONCEPTS CORPORATION

Current Principal Place of Business:

445 SE CARDINAL TRAIL
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

445 SE CARDINAL TRAIL
STUART, FL 34997

New Mailing Address:

FEI Number: 80-0418479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEES, EILEEN
445 SE CARDINAL TRAIL
STUART, FL 34997 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

OFFICERS AND DIRECTORS:

Title: P
Name: DEES, EILEEN
Address: 445 SE CARDINAL TRAIL
City-St-Zip: STUART, FL 34997

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: EILEEN DEES

PD

04/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date