

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050598

FILED
Feb 19, 2010
Secretary of State

Entity Name: MEDIFACTS MEDIA PRODUCTIONS, INC.

Current Principal Place of Business:

7452 OAKBORO DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

219 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460

Current Mailing Address:

7452 OAKBORO DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

219 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWERY, MARYBETH
7452 OAKBORO DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MILLER, JAMES
219 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460 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: JAMES MILLER

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: PEARCE, LINDSAY
Address: 76 76 NEMEC SOUTH DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

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: LINDSAY PEARCE

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date