

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051707

FILED
Mar 16, 2012
Secretary of State

Entity Name: RODAN MEDIA GROUP CORPORATION

Current Principal Place of Business:

625 ANTIOCH AVENUE
SUITE 409
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

PO BOX 30136
FORT LAUDERDALE, FL 33303 US

New Mailing Address:

FEI Number: 27-0361419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, DONNIE R
200 SE 6TH STREET
404
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GOODWIN, DONNIE R
200 SE 6TH STREET
507
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

03/16/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PRYOR, DANIEL T COO
Address: 625 ANTIOCH AVENUE #409
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: P
Name: GOODWIN, DONNIE R CEO
Address: 200 SE 6TH STREET #507
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: DANIEL T PRYOR

VP

03/16/2012

Electronic Signature of Signing Officer or Director

Date