

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063903

FILED
Feb 01, 2010
Secretary of State

Entity Name: THRIVE MEDIA INCORPORATED

Current Principal Place of Business:

2035 SUNDERLAND AVE
WELLINGTON, FL 33414

New Principal Place of Business:

218 BERENGER WALK
ROYAL PALM BEACH, FL 33414

Current Mailing Address:

2035 SUNDERLAND AVE
WELLINGTON, FL 33414

New Mailing Address:

218 BERENGER WALK
ROYAL PALM BEACH, FL 33414

FEI Number: 26-3380594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLS, MARY M
2035 SUNDERLAND AVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MILLS, MARY M
218 BERENGER WALK
ROYAL PALM BEACH, FL 33414 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:

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MILLS, MARY M
Address: 218 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414 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: MARY M MILLS

PRES

02/01/2010

Electronic Signature of Signing Officer or Director

Date