2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064884

Entity Name: RIGHT BRAIN MEDIA INC

FILED Feb 21, 2011 Secretary of State

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

121 S. ORANGE AVE SUITE N-820-B ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

P.O. BOX 2184 WINDERMERE, FL 34786

FEI Number: 27-0655660 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:

HOOPER, CLIFFORD D SR
5841 MEDNAH WAY
ORLANDO, FL 32819 US
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5841 MEDNAH WAY
ORLANDO, FL 32819 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: C. DWIGHT HOOPER 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HOOPER, CLIFFFORD D Address: 5841 MEDINAH WAY City-St-Zip: ORLANDO, FL 32819 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: C. DWIGHT HOOPER P 02/21/2011