

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071075

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE PROMEDIA GROUP OF TAMPA CORP

Current Principal Place of Business:

2017 LAURELWOOD LANE
DUNEDIN, FL 34698

New Principal Place of Business:

1497 MAIN ST.
SUITE 200
DUNEDIN, FL 34698

Current Mailing Address:

1497 MAIN STREET
SUITE 200
DUNEDIN, FL 34698

New Mailing Address:

1497 MAIN ST.
SUITE 200
DUNEDIN, FL 34698

FEI Number: 27-0836033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIS, KENNETH D
2017 LAURELWOOD LANE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

AVIS, KENNETH D
2500 SOUTH POINTE DR.
DUNEDIN, FL 34698 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AVIS, KENNETH D
Address: 2500 SOUTH POINTE DR.
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: AVIS, PATRICIA A
Address: 2500 SOUTH POINTE DR.
City-St-Zip: DUNEDIN, FL 34698

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: KEN AVIS

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date