

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073443

Entity Name: MEDIA PLAYERS INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

643 NE 18TH AVENUE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

208 KENSINGTON WAY
WEST PALM BEACH, FL 33414

Current Mailing Address:

643 NE 18TH AVENUE
FT LAUDERDALE, FL 33304

New Mailing Address:

208 KENSINGTON WAY
WEST PALM BEACH, FL 33414

FEI Number: 27-0857713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, LEONA J
4321 NW 7TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEECH, BRENDA
Address: 208 KENSINGTON WAY
City-St-Zip: WEST PALM BEACH, FL 33414

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: BRENDA LEECH

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date