

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075261

Entity Name: CARAVAN MEDIA, INC.

FILED  
Apr 25, 2010  
Secretary of State

## Current Principal Place of Business:

3900 YORKTOWNE BLVD.  
UNIT 2008  
PORT ORANGE, FL 32129

## New Principal Place of Business:

650 MUSCOVY CIRCLE  
UNIT H  
DELAND, FL 32720

## Current Mailing Address:

3900 YORKTOWNE BLVD.  
UNIT 2008  
PORT ORANGE, FL 32129

## New Mailing Address:

650 MUSCOVY CIRCLE  
UNIT H  
DELAND, FL 32720

FEI Number: 27-0952904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLER, THOMAS W  
3900 YORKTOWNE BLVD.  
UNIT 2008  
PORT ORANGE, FL 32129 US

## Name and Address of New Registered Agent:

KELLER, THOMAS W  
650 MUSCOVY CIRCLE  
UNIT H  
DELAND, FL 32720 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: THOMAS W. KELLER

04/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCP  
Name: KELLER, THOMAS W  
Address: 650 MUSCOVY CIRCLE, UNIT H  
City-St-Zip: DELAND, FL 32720

Title: CEO  
Name: KELLER, THOMAS W  
Address: 650 MUSCOVY CIRCLE, UNIT H  
City-St-Zip: DELAND, FL 32720

Title: EVP  
Name: SWANN, JAMES T  
Address: 650 MUSCOVY CIRCLE, UNIT H  
City-St-Zip: DELAND, FL 32720

Title: COO  
Name: SWANN, JAMES T  
Address: 650 MUSCOVY CIRCLE, UNIT H  
City-St-Zip: DELAND, FL 32720

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: THOMAS W. KELLER

CEO

04/25/2010

Electronic Signature of Signing Officer or Director

Date