

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088715

FILED
Mar 12, 2011
Secretary of State

Entity Name: MEDIA SENSOR CORPORATION

Current Principal Place of Business:

360 COLONY POINT ROAD SOUTH
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

360 COLONY POINT ROAD SOUTH
ST PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 27-1225893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, RANDALL
5647 GULF DR
NEW PORT RICHEY, FL 34652 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: DS
Name: NICOL, CHARLES J
Address: 360 COLONY POINT ROAD SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

Title: DPT
Name: BURDICK, ROBERT L
Address: 360 COLONY POINT ROAD SOUTH
City-St-Zip: 360 COLONY POINT ROAD SOUTH, FL 33705

Title: D
Name: EHASZ, FRANK
Address: 360 COLONY POINT ROAD SOUTH
City-St-Zip: 360 COLONY POINT ROAD SOUTH, FL 33705

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: ROBERT L. BURDICK

DPT

03/12/2011

Electronic Signature of Signing Officer or Director

Date