2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092690

Entity Name: MEDIA SELLERS.COM INC.

FILED Jan 10, 2011 Secretary of State

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

13899 BISCAYNE BLVD 9017 EMERSON AVE

SUITE 310 SURFSIDE, FL 33154 US NORTH MIAMI BEACH, FL 33181 US

New Mailing Address: Current Mailing Address:

PO BOX 546522

SURFSIDE, FL 33154 US

FEI Number: 36-4662601 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:

KNIGHT, THERESA KNIGHT, THERESA 13899 BÍSCAYNE BLVD. 9017 EMERSON AVE SUITE 310

NORTH MIAMI BEACH, FL 33181 US

SURFSIDE, FL 33154 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: THERESA KNIGHT 01/10/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

KNIGHT, THERESA Name: 9017 EMERSON AVE Address: City-St-Zip: SURFSIDE, FL 33154 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: THERESA KNIGHT **PRES** 01/10/2011