

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000002843

Entity Name: MEDIA PARADIGM INC.

FILED
Oct 05, 2011
Secretary of State

Current Principal Place of Business:

7116 CHESAPEAKE CIR
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

7116 CHESAPEAKE CIR
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 27-1664132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: MR.
Name: CARTER, DARIN I
Address: 7116 CHESAPEAKE CIR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MS.
Name: CAMPS, MICHELE
Address: 6760 SOUTH CONGRESS AVENUE
City-St-Zip: LAKE WORTH, FL 33465

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: DARIN CARTER

MR

10/05/2011

Electronic Signature of Signing Officer or Director

Date