

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004075

Entity Name: BELLADOG MAGAZINE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

117 10TH STREET EAST
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

8200 WEST GULF BLVD.
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

P.O. BOX 66406
ST. PETE BEACH, FL 33736

New Mailing Address:

FEI Number: 27-1756518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPLER, SHERI-LYN
117 10TH STREET EAST
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

TRAYLOR, SHERI-LYN
8200 WEST GULF BLVD
TREASURE ISLAND, FL 33706 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: SHERI-LYN TRAYLOR

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRAYLOR, SHERI-LYN
Address: 8200 WEST GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP
Name: TRAYLOR, SCOTT R
Address: 8200 WEST GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: CFO
Name: WYCKOFF, MICHAEL G
Address: 4527 RIVER CLOSE BLVD.
City-St-Zip: VALRICO, FL 33596

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: SHERI-LYN TRAYLOR

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date