

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005463

Entity Name: THP MEDIA, INC

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

49 ST. JOHN BLVD
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

6226 LITTLE LAKE SAWYER DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

49 ST. JOHN BLVD
ENGLEWOOD, FL 34223 US

New Mailing Address:

6226 LITTLE LAKE SAWYER DRIVE
WINDERMERE, FL 34786 US

FEI Number: 27-2104814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESA OF TAMPA BAY, INC
9532 WEST PARK VILLAGE DRIVE
TAMPA, FL 33626 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: CEO
Name: BABBITT, JOSH
Address: 6226 LITTLE LAKE SAWYER DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: CFO
Name: BABBITT, MORGAN
Address: 6226 LITTLE LAKE SAWYER DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: JOSH BABBITT

CEO

06/15/2011

Electronic Signature of Signing Officer or Director

Date