

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008602

Entity Name: METZSTAR MEDIA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

200 KNUTH ROAD
SUITE 220
BOYNTON BEACH, FL 33436

New Principal Place of Business:

2393 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406

Current Mailing Address:

200 KNUTH ROAD
SUITE 220
BOYNTON BEACH, FL 33436

New Mailing Address:

2393 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ, GARY T
200 KNUTH ROAD
SUITE 220
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

METZ, GARY T
2393 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: GARY T METZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: METZ, GARY T
Address: 2393 SOUTH CONGRESS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33406

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: GARY T METZ

PST

04/30/2011

Electronic Signature of Signing Officer or Director

Date