

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009759

FILED
Jan 25, 2012
Secretary of State

Entity Name: BVCI MEDIA, INC.

Current Principal Place of Business:

450 ST RD 13, STE 106 #104
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

450 ST RD 13, STE 106 #104
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 27-1855792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGLER, MARK J CPA
159-2 HAMPTON POINT DR
ST.AUGUSTINE, FL 32092 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: P
Name: CRIVELLO, BENEDICT
Address: 450 ST RD 13, STE 106 #104
City-St-Zip: JACKSONVILLE, FL 32259

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: BEN CRIVELLO

PRES

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date