

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015593

Entity Name: GYB MEDIA GROUP, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1900 S HARBOR CITY BLVD STE 304
MELBOURNE, FL 32901

New Principal Place of Business:

1900 S HARBOR CITY BLVD
MELBOURNE, FL 32901

Current Mailing Address:

1900 S HARBOR CITY BLVD STE 304
MELBOURNE, FL 32901

New Mailing Address:

1900 S HARBOR CITY BLVD
MELBOURNE, FL 32901

FEI Number: 27-1882415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASHER BUSINESS GROUP, LLC
1895 S. PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32935 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: PURO, ED
Address: 1900 SOUTH HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32920

Title: V.P.
Name: STITES, JESSICA L
Address: 1900 S. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

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: ED PURO

P

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date