

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015593

Entity Name: GYB MEDIA GROUP, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1900 S HARBOR CITY BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

8501 ASTRONAUT BLVD
STE 5
CAPE CANAVERAL, FL 32920 US

Current Mailing Address:

1900 S HARBOR CITY BLVD
MELBOURNE, FL 32901

New Mailing Address:

8501 ASTRONAUT BLVD
STE 5
CAPE CANAVERAL, FL 32920 US

FEI Number: 27-1882415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ASHER BUSINESS GROUP
1895 S. PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32935 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: JESSICA STITES

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDWARD, PURO
Address: 8501 ASTRONAUT. STE.5
City-St-Zip: CAPE CANAVERAL, FL 32920 US

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

Title: CFO
Name: TURNER, KONRAD CFO
Address: 316 KINGS ROAD. CHELSEA
City-St-Zip: LONDON. ENGLAND, UK SW3 5UH GB

Title: GM
Name: BROOKS, CARL
Address: 1048 VIABIAMCA DRIVE
City-St-Zip: DAVENPORT, FL 33896 US

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: JESSICA STITES

V.P

04/18/2012

Electronic Signature of Signing Officer or Director

Date