

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016796

Entity Name: MEDIAVINE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2510 NE 47TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2510 NE 47TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-1726255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHBERGER, ERIC
2510 NE 47TH STREET
LIGHTHOUSE POINT, FL 33064 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: PR
Name: HOCHBERGER, ERIC
Address: 2510 NE 47TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: RICHENTHAL, MATTHEW
Address: 11 SHEAFE STREET, APT 4
City-St-Zip: BOSTON, MA 02113

Title: S
Name: MARSJ, STEPHEN
Address: 12 REZZA ROAD
City-St-Zip: BEVERLY, MA 01915

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: ERIC HOCHBERGER

PR

01/06/2011

Electronic Signature of Signing Officer or Director

Date