

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000016796

Entity Name: MEDIAVINE, INC.

**FILED**  
**Jan 06, 2012**  
**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: 2104 WEALTHY ST SE  
City-St-Zip: GRAND RAPIDS, MI 49506

Title: S  
Name: MARSJ, STEPHEN  
Address: 85 SAGE HOLLOW ROAD  
City-St-Zip: GUILFORD, CT 06437

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

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date