2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022815

Entity Name: OTK MEDIA GROUP, INC

FILED Feb 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

494 NW 165TH STREET ROAD #C406

MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

494 NW 165TH STREET ROAD POST OFFICE BOX 9847 #C406 POST OFFICE BOX 9847 MORENO VALLEY, CA 92553

MIAMI, FL 33169

FEI Number: 80-0562580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, OMAR 494 NW 165TH STREET ROAD #C406 MIAMI, FL 33169 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KELLY, OMAR

Address: 494 NW 165TH STREET ROAD, C406

City-St-Zip: MIAMI, FL 33169

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: OMAR KELLY PRE 02/27/2011