

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023485

Entity Name: LIGHTSHIP MEDIA, INC.

FILED  
Mar 13, 2012  
Secretary of State

## Current Principal Place of Business:

6150 METROWEST BLVD.  
SUITE 208  
ORLANDO, FL 32835 US

## New Principal Place of Business:

## Current Mailing Address:

6150 METROWEST BLVD.  
SUITE 208  
ORLANDO, FL 32835 US

## New Mailing Address:

FEI Number: 27-2125647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PEDRAZA, LOUIS  
905 FERN AVENUE  
ORLANDO, FL 32814 US

## Name and Address of New Registered Agent:

PEDRAZA, LOUIS M  
905 FERN AVENUE  
ORLANDO, FL 32814 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: LOUIS M PEDRAZA

03/13/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P, T  
Name: PERROTT, ANDREW S  
Address: 905 FERN AVENUE  
City-St-Zip: ORLANDO, FL 32814 US

Title: S, D  
Name: PERROTT, ANDREW S  
Address: 905 FERN AVENUE  
City-St-Zip: ORLANDO, FL 32814 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: ANDREW S PERROTT

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date