2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030950

Entity Name: MEDIA CONNECTION CORPORATION

FILED Feb 02, 2011 Secretary of State

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

2940 N. COURSE DRIVE 2501 NE 49TH STREET

APT 804 STE #4

POMPANO BEACH, FL 33069 US FT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

11440 OKEECHOBEE BLVD SUITE 204

ROYAL PALM BEACH, FL 33411 US

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

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

CLAPS, LOUIS J CPA 11440 OKEECHOBEE BLVD SUITE 204 ROYAL PALM BEACH, FL 33411 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: P/D

 Name:
 ALDEHEIMER, LARS

 Address:
 2504 NE 49 STREET, #4

 City-St-Zip:
 FT. LAUDERDALE, FL 33308 US

Title: VP

 Name:
 SHADBAKHSH, ROSE

 Address:
 2504 NE 49 STREET, #4

 City-St-Zip:
 FT LAUDERDALE, FL 33308 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: LARS ALDEHEIMER PD 02/02/2011