2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034454

Entity Name: PLUTUS MEDIA INC

FILED Aug 12, 2011 Secretary of State

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

125 SOUTH STATE ROAD 7 16084 EAST GRAND NATIONAL LOXAHATCHEE, FL 33470 US

WELLINGTON, FL 33414 US

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

125 SOUTH STATE ROAD 7 16084 EAST GRAND NATIONAL LOXAHATCHEE, FL 33470 US

FEI Number: 27-2415237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUIZ, MARTIN 16084 EAST GRAND NATIONAL LOXAHATCHEE, FL 33470 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:

Name: RUIZ, MARTIN

Address: 16084 EAST GRAND NATIONAL City-St-Zip: LOXAHATCHEE, FL 33470

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: MARTIN RUIZ P 08/12/2011