2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041749

Entity Name: SAILFISH MEDIA CORP.

FILED Apr 29, 2011 Secretary of State

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

2857 EXECUTIVE DRIVE 2857 EXECUTIVE DRIVE CLEARWATER, FL 33767

US 220

> CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

2857 EXECUTIVE DRIVE 2857 EXECUTIVE DRIVE CLEARWATER, FL 33767 US

CLEARWATER, FL 33767 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:

NGUYEN, NHAN T NELMS, CHARLES 2857 EXECUTIVE DRIVE 2857 EXECUTIVE DRIVE CLEARWATER, FL 33767 US 220

CLEARWATER, FL 33762 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: CHARLES NELMS 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NELMS, CHARLES Name: 2857 EXECUTIVE DRIVE Address: City-St-Zip: CLEARWATER, FL 33767 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: CHARLES NELMS **PRES** 04/29/2011