

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046425

Entity Name: ZALEX MEDIA GROUP, INC.

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

308 COUNTRY CLUB DRIVE
OLDSMAR, FL 34677

New Principal Place of Business:

3874 LANCASTER CT
204
PALM HARBOR, FL 34685

Current Mailing Address:

308 COUNTRY CLUB DRIVE
OLDSMAR, FL 34677

New Mailing Address:

3874 LANCASTER CT
204
PALM HARBOR, FL 34685

FEI Number: 27-2745294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOEHL, STEVEN H
308 COUNTRY CLUB DRIVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

SOEHL, STEVEN H
3874 LANCASTER CT
204
PALM HARBOR, FL 34685 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: STEVEN SOEHL

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOEHL, STEVEN H
Address: 3874 LANCASTER CT UNIT 204
City-St-Zip: PALM HARBOR, FL 34685

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: STEVEN SOEHL

P

03/06/2011

Electronic Signature of Signing Officer or Director

Date