

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052672

FILED
Mar 21, 2012
Secretary of State

Entity Name: DILIGENT MEDIA INC.

Current Principal Place of Business:

3218 OGDEN DR
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

3218 OGDEN DR
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 27-2909989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILL, ELIOT T
3218 OGDEN DR
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

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
Name: DILL, ELIOT T
Address: 3218 OGDEN DR
City-St-Zip: MULBERRY, FL 33860 US

Title: VP
Name: COLLURA, DEAN A
Address: 7625 DEER PATH LANE
City-St-Zip: LAND O LAKES, FL 34637 US

Title: CEO
Name: ROSE, WILL
Address: 16111 LYTHAM DR
City-St-Zip: ODESSA, FL 33556

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: ELIOT T DILL

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date