

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054856

Entity Name: FOUR ELEMENTS MEDIA, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

1883 LEXINGTON PLACE
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 27-2973735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY, BABETTE L
50 N. LAURA ST., SUITE 2600
JACKSONVILLE, FL 32202 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: PSTD
Name: VALENTI, JENNIFER M
Address: 1883 LEXINGTON PLACE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VPD
Name: VALENTI, JENNIFER M
Address: 1883 LEXINGTON PLACE
City-St-Zip: TARPON SPRINGS, FL 34688

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: DAVID R. ASHLEY

CFO

01/10/2012

Electronic Signature of Signing Officer or Director

Date