2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059931

Entity Name: EBIOTIC MEDIA, INC

FILED Mar 26, 2011 Secretary of State

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

3151 CLINT MOORE ROAD 3143 CLINT MOORE ROAD

01 104

BOCA RATON, FL 33496 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

3151 CLINT MOORE ROAD 3143 CLINT MOORE ROAD 101

BOCA RATON, FL 33496 BOCA RATON, FL 33496

FEI Number: 27-3075438 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:

URE, LAURA F

2151 CLINT MOODE BOAD

2143 CLINT MOO

BOCA RATON, FL 33496 US BOCA RATON, FL 33496 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: LAURA URE 03/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: URE, LAURA F

Address: 3143 CLINT MOORE ROAD, 104 City-St-Zip: BOCA RATON, FL 33496

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: LAURA URE P 03/26/2011