2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060215

Entity Name: CYBORG MEDIA, INC.

FILED Apr 10, 2011 Secretary of State

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

203 N GADSDEN ST SUITE 2 6997 HANGING VINE WAY TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

203 N GADSDEN ST SUITE 2 6997 HANGING VINE WAY TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32317

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:

FORESMAN, DANNIELLE R
203 N GADSDEN ST SUITE 2
FORESMAN, DANIELLE P
6997 HANGING VINE WAY
TALLAHASSEE, FL 32301 US
TALLAHASSEE, FL 32317 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: DANI FORESMAN 04/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FORESMAN, DANNIELLE R P Address: 6997 HANGING VINE WAY City-St-Zip: TALLAHASSEE, FL 32317

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: DANI FORESMAN P 04/10/2011