

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063181

Entity Name: EGA MEDIA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

104 VILLAGE CLUBHOUSE CIRCLE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

104 VILLAGE CLUBHOUSE CIRCLE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-3200153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, EDITH
104 VILLAGE CLUBHOUSE CIRCLE
JUPITER, FL 33458 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: BOYD, EDITH G
Address: 104 VILLAGE CLUBHOUSE CIRCLE
City-St-Zip: JUPITER, FL 33458

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: EDITH BOYD

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date