

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064563

FILED
Aug 18, 2011
Secretary of State

Entity Name: GER MEDIA CONSULTING, INC.

Current Principal Place of Business:

3388 MISSION BAY BLVD #177
ORLANDO, FL 32817

New Principal Place of Business:

734 PUTNAM AVE
ORLANDO, FL 32804

Current Mailing Address:

3388 MISSION BAY BLVD #177
ORLANDO, FL 32817

New Mailing Address:

734 PUTNAM AVE
ORLANDO, FL 32804

FEI Number: 27-3248127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, GUSTAVE E
3388 MISSION BAY BLVD #177
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

ROSS, GUSTAVE E
734 PUTNAM AVE
ORLANDO, FL 32804 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: GUSTAVE ROSS

08/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSS, GUSTAVE E
Address: 734 PUTNAM AVE
City-St-Zip: ORLANDO, FL 32804

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: GUSTAVE ROSS

D

08/18/2011

Electronic Signature of Signing Officer or Director

Date