2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000065000

Entity Name: PRIORITY FOCUS MEDIA GROUP, INC.

FILED Oct 03, 2011 Secretary of State

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

2716 WORTHAM LANE 2320 ACADEMY CIRCLE WEST KISSIMMEE, FL 34744

303

KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

P O BOX 702030 ST. CLOUD, FL 34770

FEI Number: 27-3201456 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:

DOLHON, ERIC S DOLHON, ERIC S 4801 BATTAGLIA BLVD 2320 ACÁDEMY CIRCLE WEST ST. CLOUD, FL 34769 US 303 KISSIMMEE, FL 34744 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: ERIC DOLHON 10/03/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DOLHON, ERIC S Name:

2320 ACADEMY CIRCLE WEST Address: City-St-Zip: KISSIMMEE, FL 34744

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.

Ρ SIGNATURE: ERIC DOLHON 10/03/2011