

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: TULLOCH MEDIA COMMUNICATIONS, INC.

Current Principal Place of Business:

19524 SW 51ST COURT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

19524 SW 51ST COURT
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 27-3713648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUSTIN, DOROTHY M
9126C 20TH PLACE
DAVIE, FL 33324 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: PRES
Name: TULLOCH, MAXINE J
Address: 19524 SW 51ST COURT
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP
Name: TULLOCH, KEITH A JR.
Address: 19524 SW 51ST COURT
City-St-Zip: MIRAMAR, FL 33029

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: KEITH TULLOCH

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date