2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083939

Entity Name: C3 MEDIA GROUP, INC.

FILED Mar 22, 2012 Secretary of State

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

9838 OLD BAYMEADOWS RD. #357 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

9838 OLD BAYMEADOWS RD. #357 JACKSONVILLE, FL 32256

FEI Number: 27-3698703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZACCOUR, II, DONNA S 3027 DAWN ROAD JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRS

 Name:
 ZACCOUR, II, DONNA S

 Address:
 3027 DAWN ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32207

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: DONNA ZACCOUR MRS. 03/22/2012