2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085809

Entity Name: S&D MEDIACOM INC

FILED Mar 01, 2011 Secretary of State

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

11470 NW 56TH DR

103

CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

11470 NW 56TH DR 103

CORAL SPRINGS, FL 33076

FEI Number: 26-4519290 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:

CSG - CAPITAL SERVICES GROUP INC 11470 NW 56TH DR 103 CORAL SPRINGS, FL 33076 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: PDS

Name: MESQUITA NETO, REINALDO F Address: 11470 NW 56TH DR #103 City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPDT

 Name:
 MESQUITA, LUCIANA H M

 Address:
 11470 NW 56TH DR #103

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: REINALDO F MESQUITA NETO PDS 03/01/2011