

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094288

Entity Name: MEDIA GROUP INC

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

754 BROOKE MANOR DR  
TALLAHASSEE, FL 32311 US

## New Principal Place of Business:

5524 HAMPTON WOODS WAY  
TALLAHASSEE, FL 32311 US

## Current Mailing Address:

754 BROOKE MANOR DR  
TALLAHASSEE, FL 32311 US

## New Mailing Address:

5524 HAMPTON WOODS WAY  
TALLAHASSEE, FL 32311 US

FEI Number: 90-0633557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORGIA, MICHAEL R  
754 BROOKE MANOR DR  
TALLAHASSEE, FL 32311 US

## Name and Address of New Registered Agent:

BORGIA, MICHAEL R  
5524 HAMPTON WOODS WAY  
TALLAHASSEE, FL 32311 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:

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PEARLMAN, GARY M  
Address: 754 BROOKE MANOR DR  
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: P  
Name: BORGIA, MICHAEL R  
Address: 5524 HAMPTON WOODS WAY  
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: SD  
Name: BORGIA, ELIZABETH M  
Address: 5524 HAMPTON WOODS WAY  
City-St-Zip: TALLAHASSEE, FL 32311 US

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: MICHAEL BORGIA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date