2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097214

Entity Name: HENDRICKS MEDIA GROUP NEWS CORP

FILED Apr 30, 2011 Secretary of State

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

9922 NW 30TH STREET DORAL, FL 33172

Current Mailing Address: New Mailing Address:

9922 NW 30TH STREET 9922 NW 30TH STREET DORAL, FL 33172

FEI Number: 27-4159638 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:

HENDRICKS, CORNELIUS 9922 NW 30TH STREET MIAMI, FL 33172 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: PRES

Name: HENDRICKS, CHARLTON Address: 9922 NW 30TH STREET City-St-Zip: MIAMI, FL 33172

Title: CEO

Name: HENDRICKS, EDWARD Address: 9922 NW 30TH STREET City-St-Zip: MIAMI, FL 33172

Title: SVP

Name: HENDRICKS, MARGARETTE Address: 9922 NW 30TH STREET City-St-Zip: MIAMI, FL 33172

Title: TRES

Name: HENDRICKS, CORNELIUS Address: 9922 NW 30TH STREET City-St-Zip: DORAL, FL 33172

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: CHARLTON HENDRICKS PRES 04/30/2011