

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100343

FILED
Mar 16, 2012
Secretary of State

Entity Name: TAP MEDIA, INC.

Current Principal Place of Business:

4607 PORTOBELLO CIRCLE
VALRICO, FL 33956

New Principal Place of Business:

Current Mailing Address:

4607 PORTOBELLO CIRCLE
VALRICO, FL 33956

New Mailing Address:

FEI Number: 27-4241886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES J. PULKOWSKI, CPA, PA
150 E. BLOOMINGDALE AVE
176
BRANDON, FL 33511 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: P
Name: MASTELLA, THERESA
Address: 4607 PORTOBELLO CIRCLE
City-St-Zip: VALRICO, FL 33956

Title: D
Name: MASTELLA, PAUL
Address: 4607 PORTOBELLO CIRCLE
City-St-Zip: VALRICO, FL 33956

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: THERESA MASTELLA

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date