

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101383

FILED
Mar 21, 2012
Secretary of State

Entity Name: LITHOPRINT MEDIA GROUP, INC.

Current Principal Place of Business:

6500 NW 21ST AVE #8
FT LAUDERDALE, FL 33309

New Principal Place of Business:

3117 NW 35TH AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

6500 NW 21ST AVE #8
FT LAUDERDALE, FL 33309

New Mailing Address:

3117 NW 35TH AVENUE
POMPANO BEACH, FL 33069

FEI Number: 27-4700902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCIA, ALEXANDER ESQ
3650 N FEDERAL HWY SUITE 217
LIGHTHOUSE POINT, FL 33064 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: DPVS
Name: DIPALERMO, SANTINA
Address: 6251 SW 7TH ST
City-St-Zip: MARGATE, FL 33068

Title: T
Name: DIPALERMO, SANTINA
Address: 6251 SW 7TH ST
City-St-Zip: MARGATE, FL 33068

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: SANTINA DIPALERMO

DPVS

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date