2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030514

Entity Name: FLORIDA CARDINAL MEDIA, INC.

FILED May 01, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|--|----------------------------------|----------------------------------|---|--|
| 2161 E COUNTY ROAD 155 | 540A | | | |
| LAKELAND, FL 33813 | US | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 2161 E COUNTY ROAD 155 | 540A | | | |
| LAKELAND, FL 33813 | US | | | |
| FEI Number: 45-1379526 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of C | Current Registered Agent: | Name and Address of N | Name and Address of New Registered Agent: | |
| BOSTROM, MARK D 2161 E COUNTY ROAD 540A #155 | | | | |
| LAKELAND, FL 33813 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: | | | | |
| Electror | nic Signature of Registered Agen | t | Date | |

OFFICERS AND DIRECTORS:

Title:

Name: BOSTROM, MARK D Address: 126 EAST WING ST #220

City-St-Zip: ARLINGTON HEIGHTS, IL 60004 US

Title: SEC

Name: BOSTROM, MARK D Address: 126 EAST WING ST #220

City-St-Zip: ARLINGTON HEIGHTS, IL 60004 US

Title: DIR

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City-St-Zip: ARLINGTON HEIGHTS, IL 60004 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: MARK D. BOSTROM P 05/01/2012