2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039523

Entity Name: INCELEBRITY MEDIA, INC.

FILED Apr 27, 2012 Secretary of State

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

75 NE 6TH AVE. 110 E ATLANTIC AVE

SUITE 205 SUITE 140

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

75 NE 6TH AVE. 7491 N FEDERAL HWY SUITE C5 #271 SUITE 205 DELRAY BEACH, FL 33483 US

BOCA RATON, FL 33487

FEI Number: 61-1647929 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:

HANTMAN, ROBERT ESQ. SUN TRUST BANK BUILDING, 1111 LINCOLN RD. SUITE 400 MIAMI BEACH, FL 33139 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: CFO

Name: GOULD, MITCH

110 E ATLANTIC AVE STE 140 Address: City-St-Zip: DELRAY BEACH, FL 33444 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.

Ρ SIGNATURE: MITCH GOULD 04/27/2012