

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041606

Entity Name: ARR MEDIA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4425 US 1 S
SUITE 101
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

301 PINE ARBOR CIRCLE
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

4425 US 1 S
SUITE 101
ST AUGUSTINE, FL 32086 US

New Mailing Address:

301 PINE ARBOR CIRCLE
ST AUGUSTINE, FL 32084 US

FEI Number: 45-4833683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGSBY, AIMEE A
4425 US 1 S
SUITE 101
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

RIGGSBY, AIMEE A
301 PINE ARBOR CIRCLE
ST AUGUSTINE, FL 32084 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: AIMEE A RIGGSBY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIGGSBY, DANIEL J
Address: 301 PINE ARBOR CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: VP
Name: RIGGSBY, AIMEE A
Address: 301 PINE ARBOR CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32084 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: AIMEE A RIGGSBY

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date