

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052309

Entity Name: EXULTO MEDIA, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1666 BAHIA VISTA STREET
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 49227
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 45-2448817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHICKLER, HOWARD J
1666 BAHIA VISTA STREET
SARASOTA, FL 34239 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: D
Name: SCHICKLER, HOWARD J
Address: 1666 BAHIA VISTA STREET
City-St-Zip: SARASOTA, FL 34239

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: HOWARD SCHICKLER

DIR.

02/07/2012

Electronic Signature of Signing Officer or Director

Date