

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056239

Entity Name: IBIS MEDIA GROUP, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4809 E. BUSCH BLVD.
SUITE 207
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

4809 E. BUSCH BLVD.
SUITE 207
TAMPA, FL 33617 US

New Mailing Address:

2209 COLLIER PARKWAY
SUITE 153
LAND O LAKES, FL 34639 US

FEI Number: 45-2549065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, BRENT
4809 E. BUSCH BLVD.
SUITE 207
TAMPA, FL 33617 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: P
Name: PHILLIPS, BRENT
Address: 4809 E. BUSCH BLVD
City-St-Zip: TAMPA, FL 33617

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: BRENT PHILLIPS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date