2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078169

Entity Name: BIG 4 MEDIA INC.

FILED Jan 17, 2012 Secretary of State

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

550 N. OLEANDER AVE

DAYTONA BEACH, FL 32118 US

Current Mailing Address: New Mailing Address:

PO BOX 227

DAYTONA BEACH, FL 32115

FEI Number: 45-3436490 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:

MICALLEF, GREGORY
550 N. OLEANDER AVE
SULLIVAN, PATRICK
550 N. OLEANDER AVE

DAYTONA BEACH, FL 32118 US DAYTONA BEACH, FL 32118 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: PATRICK SULLIVAN 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SULLIVAN, PATRICK

 Address:
 550 N. OLEANDER AVE

 City-St-Zip:
 DAYTONA BEACH, FL 32118

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: PATRICK SULLIVAN P 01/17/2012