

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099712

Entity Name: NEW MEDIA SOLUTIONS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

417 CASSAT AVE
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

417 CASSAT AVE
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVENS, DAVID H
324 ST JOHNS GOLF DRIVE
SAINT AUGUSTINE, FL 32092 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: PSD
Name: STEVENS, DAVID H
Address: 324 ST JOHNS GOLF DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: VCIO
Name: LOUCKES, NICHOLAS T
Address: 2304 PINE NEEDLE CT.
City-St-Zip: FLEMING ISLAND, FL 32003

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: NICHOLAS T. LOUCKES

VCIO

04/24/2012

Electronic Signature of Signing Officer or Director

Date