2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28796

Entity Name: MILES MEDIA GROUP, INC.

Apr 24, 2012 Secretary of State

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

6751 PROFESSIONAL PARKWAY WEST SUITE 200

SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

6751 PROFESSIONAL PARKWAY WEST SUITE 200 SARASOTA, FL 34240

FEI Number: 65-0163180 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:

WILLIAMS, PARKER, HARRISON, DIETZ 200 S. ORANGE AVE SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFOD

MILES, ROGER W Name:

6751 PROFESSIONAL PKY WEST Address:

City-St-Zip: SARASOTA, FL 34240

Title:

Name: BURGESS, DAVID

6751 PROFESSIONAL PKWY W Address: City-St-Zip:

SARASOTA, FL 34240

Title:

BERLIN, STEPHEN Name:

6751 PROFESSIONAL PKWY WEST Address:

City-St-Zip: SARASOTA, FL 34240

Title: VST

GATES, DIANNE Name:

Address: 6751 PROFESSIONAL PKWY WEST

City-St-Zip: SARASOTA, FL 34240

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: DIANNE GATES **VST** 04/24/2012