

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31772

Entity Name: MEDIATECH, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

829 CARSWELL AVE
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

829 CARSWELL AVE
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 59-3006234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORISSETTE, MAURICE P COO
829 CARSWELL AVENUE
HOLLY HILL, FL 32117 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: VPS
Name: GALLO, LOUIS C J
Address: 1893 BAYVIEW DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: PT
Name: MORISSETTE, MAURICE
Address: 829 CARSWELL AVENUE
City-St-Zip: HOLLY HILL, FL 32117

Title: VP
Name: CURLEY, KEVIN
Address: 2729 RUNNING SPRINGS LOOP
City-St-Zip: OVIEDO, FL 32765

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: MAURICE MORISSETTE

PT

01/04/2011

Electronic Signature of Signing Officer or Director

Date