

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042422

Entity Name: WATERMARK MEDIA, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

414 N FERN CREEK AVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

PO BOX 533655
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 59-3247663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, W THOMAS
1110 AZALEA LANE
WINTER PARK, FL 32789 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: PVST
Name: DYER, W. THOMAS
Address: 1110 AZALEA LANE
City-St-Zip: WINTER PARK, FL 32789

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: RICK CLAGGETT

CFO

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date