

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004924

Entity Name: "IP MEDIA GROUP, INC."

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

14269 BELMONT TR.
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

14269 BELMONT TRACE
WELLINGTON, FL 33414 US

Current Mailing Address:

14269 BELMONT TR.
WEST PALM BEACH, FL 33414 US

New Mailing Address:

14269 BELMONT TRACE
WELLINGTON, FL 33414 US

FEI Number: 65-0558025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALEY, KEVIN J
14269 BELMONT TRACE
WEST PALM BCH, FL 33414 US

Name and Address of New Registered Agent:

HEALEY, KEVIN J
14269 BELMONT TRACE
WELLINGTON, FL 33414 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:

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HEALEY, KEVIN J
Address: 14269 BELMONT TRACE
City-St-Zip: WELLINGTON, FL

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: KEVIN HEALEY

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date