

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020530

Entity Name: THE MEDIA FACTORY, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

4465 W. GANDY BLVD., SUITE 200
TAMPA, FL 33611 US

New Principal Place of Business:

405 S. DALE MABRY HWY.
379
TAMPA, FL 33609 US

Current Mailing Address:

405 S. DALE MABRY HWY.
379
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-3366402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, RON
4207 S. DALE MABRY
#5305
TAMPA, FL 33611 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ARNOLD, DAVID G
Address: 408 GAMBIT CIR
City-St-Zip: WAKE FOREST, NC 27587

Title: VP
Name: MAY, RONALD
Address: 4207 S. DALE MABRY #5305
City-St-Zip: TAMPA, FL 33611

Title: S
Name: HITE, BONNIE SEC.
Address: 121A BLANCO BASIN ROAD
City-St-Zip: PAGOSA SPRINGS, CO 81147 US

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: DAVID ARNOLD

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date