

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020530

Entity Name: THE MEDIA FACTORY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

MAY, RON
53 SANFORD ST.
UNIT A
ST. AUGUSTINE, FL 32084 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MAY, RONALD
Address: 53 SANFORD ST., UNIT A
City-St-Zip: ST. AUGUSTINE, FL 32084

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

04/27/2011

Electronic Signature of Signing Officer or Director

Date