

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026870

Entity Name: FRANKLIN MEDIA, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2425 W. NINE MILE RD., STE 1
PENSACOLA, FL 32534 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 18126
PENSACOLA, FL 32523 US

New Mailing Address:

2425 W. NINE MILE RD., STE 1
PENSACOLA, FL 32534 US

FEI Number: 59-3507520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, JOHN L SR
7841 MELLOW DAYS DR
PENSACOLA, FL 32506 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: D
Name: FRANKLIN, JOHN L SR
Address: 7841 MELLOW DAYS DR
City-St-Zip: PENSACOLA, FL 32506

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: JOHN L. FRANKLIN, SR.

MR.

04/21/2011

Electronic Signature of Signing Officer or Director

Date