2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050198

Entity Name: TOTI MEDIA, INC.

FILED Feb 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2491 PALM RIDGE RD SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

PO BOX 1227 SANIBEL, FL 33957

FEI Number: 65-0713442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, RIZZO THOMAS, RIZZO 2340 PERIWINKLE WAY 1101 PERIWINKLE WAY SUITE J-2 SUITE 110 SANIBEL, FL 33957 US SANIBEL, FL 33957 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: 02/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PELS, ROELAND P Name: P O BOX 210 Address: City-St-Zip: SANIBEL, FL 33957

Title: DS

Name: JAEGER, FRIEDRICH N Address: P.O. BOX 1227 SANIBEL, FL 33957 City-St-Zip:

Title: DP

GYSBERTUS, TOBER H Name: 635 EAST GULF DRIVE - 302 Address:

City-St-Zip: SANIBEL, FL 33957

Title: DT

ECKERT-JAEGER, DANIELA J VP Name:

Address: P. O. BOX 225 City-St-Zip: SANIBEL, FL 33957

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: FRIEDRICH N. JAEGER DS 02/10/2012