

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002034

FILED
Mar 03, 2011
Secretary of State

Entity Name: MEDIA CONTROL INCORPORATED

Current Principal Place of Business:

730 NE 86TH STREET
A
MIAMI, FL 33138 US

New Principal Place of Business:

6273 RICLEDGE STREET
ENGLEWOOD, FL 34224 US

Current Mailing Address:

730 NE 86TH STREET
A
MIAMI, FL 33138 US

New Mailing Address:

6273 RICLEDGE STREET
ENGLEWOOD, FL 34224 US

FEI Number: 65-0738347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURRMEIER, HANS R
730 NE 86TH STREET
A
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

DURRMEIER, HANS R
6273 RICLEDGE STREET
ENGLEWOOD, FL 34224 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:

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DURRMEIER, HANS R
Address: 6273 RICLEDGE STREET
City-St-Zip: ENGLEWOOD, FL 34224 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: HANS R. DURRMEIER

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date