

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016539

FILED
Jan 21, 2012
Secretary of State

Entity Name: MEDIAWORKS ADVERTISING AND MARKETING, INC.

Current Principal Place of Business:

725 W GRANADA BOULEVARD
SUITE 12
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

60 SPANISH OAK LANE
ORMOND BEACH, FL 32174 US

New Mailing Address:

1830 WISTERIA STREET
SARASOTA, FL, FL 34239 US

FEI Number: 59-3429935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, SCOTT A P
60 SPANISH OAK LANE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

REID, SCOTT A P
1830 WISTERIA STREET
SARASOTA, FL 34239 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:

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REID, SCOTT A P
Address: 1830 WISTERIA STREET
City-St-Zip: SARASOTA, FL 34239 US

Title: V
Name: MALYS, MARCIA V
Address: 11013 ULLSWATER LANE
City-St-Zip: WINDERMERE, FL 34786 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: SCOTT A REID

P

01/21/2012

Electronic Signature of Signing Officer or Director

Date