

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033907

FILED
Jan 23, 2012
Secretary of State

Entity Name: MEDIA FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2090 PALM BCH LAKES BLVD
THIRD FLOOR
W PALM BEACH, FL 33409 US

New Principal Place of Business:

1675 PALM BEACH LAKES BLVD
STE 1000
W PALM BEACH, FL 33401 US

Current Mailing Address:

2090 PALM BCH LAKES BLVD
THIRD FLOOR
W PALM BEACH, FL 33409 US

New Mailing Address:

1675 PALM BCH LAKES BLVD
STE 1000
W PALM BEACH, FL 33401 US

FEI Number: 65-0744050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCENTEE, WILLIAM J JR.
2090 PALM BEACH LAKES BLVD
THIRD FLOOR
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MCENTEE, WILLIAM J JR.
1675 PALM BEACH LAKES BLVD
STE 1000
WEST PALM BEACH, FL 33401 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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCENTEE, WILLIAM J
Address: 1675 PALM BEACH LAKES BLVD, STE 1000
City-St-Zip: W PALM BEACH, FL 33401

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: WILLIAM J. MCENTEE JR

PD

01/23/2012

Electronic Signature of Signing Officer or Director

Date