

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035117

FILED
Apr 13, 2011
Secretary of State

Entity Name: ATKINSON MEDIA MARKETING U.S., INC.

Current Principal Place of Business:

4050 SEA GRAPE CIRCLE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

975 PARTRIDGE CIRCLE
UNIT 102
NAPLES, FL 34104 US

Current Mailing Address:

4050 SEA GRAPE CIRCLE
DELRAY BEACH, FL 33445 US

New Mailing Address:

975 PARTRIDGE CIRCLE
UNIT 102
NAPLES, FL 34104 US

FEI Number: 65-0830730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, DAVID H
4050 SEA GRAPE CIRCLE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

ATKINSON, DAVID H
975 PARTRIDGE CIRCLE
UNIT 102
NAPLES, FL 34104 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:

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ATKINSON, DAVID H
Address: 975 PARTRIDGE CIRCLE, UNIT 102
City-St-Zip: NAPLES, FL 34104

Title: VSTD
Name: ATKINSON, GISELE N
Address: 975 PARTRIDGE CIRCLE, UNIT 102
City-St-Zip: NAPLES, FL 34104

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: DAVID H. ATKINSON

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date