

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100448

Entity Name: MEDIA TRACKING, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

117 MOKUAUIA COURT
BASTROP, TX 78602

New Principal Place of Business:

Current Mailing Address:

PO BOX 193
BELL, FL 32619

New Mailing Address:

FEI Number: 59-3558100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACKSMAN, JAMES B PRES
900 HILLCREST COURT
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLEMON, BRENT
Address: 117 MOKUAUIA CT.
City-St-Zip: BASTROP, TX 78602

Title: VP
Name: HALL, CURRY W VP
Address: 404 MERIDIAN RIDE
City-St-Zip: TALLAHASSEE, FL 32303

Title: CEO
Name: GOLEMON, DONALD B CEO
Address: 117 MOKUAUIA COURT
City-St-Zip: BASTROP, TX 78602

Title: CFO
Name: BATTELSTEIN, PHILIP J CFO
Address: 15843 OPAL FIRE DRIVE
City-St-Zip: AUSTIN, TX 78728

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: PHILIP BATTELSTEIN

CFO

01/06/2011

Electronic Signature of Signing Officer or Director

Date