2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102281

Entity Name: MANATEE MEDIA, INC.

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1930 LAND O LAKES BLVD SUITE 13 & 14 LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

PO BOX 271880 PO BOX 479 TAMPA, FL 33618 PO BOX 479 LUTZ, FL 33548

FEI Number: 59-3553787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIDWELL, RONALD 1205 W. FLETCHER AVENUE SUITE B TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MATHES, MARK Address: 210 MASTADON City-St-Zip: INGLIS, FL 34449

Title: F

Name: KORTUS, DIANE Address: PO BOX 479 City-St-Zip: LUTZ, FL 33548

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: DIANE KORTUS PRES 02/20/2011