2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102281

Entity Name: MANATEE MEDIA, INC.

FILED Jan 11, 2012 Secretary of State

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

1930 LAND O LAKES BLVD 3632 LAND O' LAKES BLVD. SUITE 13 & 14

SUITE 102

LAND O' LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

PO BOX 479 LUTZ, FL 33548

LUTZ, FL 33549

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 SPARKMAN, SHAZIA 1205 W. FLETCHER AVENUE 313 SOUTH BUNGALOW PARK AVE. TAMPA, FL 33609 SUITE B

US 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: SHAZIA SPARKMAN 01/11/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MATHES, MARK Name: PO BOX 2384 Address:

City-St-Zip: PONCHATOULA, LA 70454

Title:

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

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.

Ρ SIGNATURE: DIANE KORTUS 01/11/2012