

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000102281

Entity Name: MANATEE MEDIA, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

3632 LAND O' LAKES BLVD.
SUITE 102
LAND O' LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 479
LUTZ, FL 33548

New Mailing Address:

FEI Number: 59-3553787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKMAN, SHAZIA
313 SOUTH BUNGALOW PARK AVE.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BIDWELL, RONALD
1205 W. FLETCHER AVE.
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: RONALD BIDWELL

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MATHES, MARK
Address: PO BOX 2384
City-St-Zip: PONCHATOULA, LA 70454

Title: P
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

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date