

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005879

Entity Name: MEDIA SYSTEMS, INC.

FILED
Jul 01, 2010
Secretary of State

Current Principal Place of Business:

4897 W. WATERS AVE
STE B
TAMPA, FL 33634 US

New Principal Place of Business:

13802 SUMAC PLACE
TAMPA, FL 33625 US

Current Mailing Address:

4897 W. WATERS AVE
STE B
TAMPA, FL 33634 US

New Mailing Address:

13802 SUMAC PLACE
TAMPA, FL 33625 US

FEI Number: 59-3558962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THORNTON, DOYLE R
13802 SUMAC PLACE
TAMPA, FL 33625 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: THORNTON, DOYLE R
Address: 13802 SUMAC PL
City-St-Zip: TAMPA, FL 33625

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: DOYLE R. THORNTON

P

07/01/2010

Electronic Signature of Signing Officer or Director

Date