

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51503

FILED
May 18, 2012
Secretary of State

Entity Name: COMPUCAST MEDIA, INC.

Current Principal Place of Business:

1712 LARAMIE CIRCLE
MELBOURNE, FL 32940

New Principal Place of Business:

11625 DELWICK DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

1712 LARAMIE CIRCLE
MELBOURNE, FL 32940

New Mailing Address:

11625 DELWICK DRIVE
WINDERMERE, FL 34786

FEI Number: 65-0264945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRONACI, MARK
1712 LARAMIE CIRCLE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

PETRONACI, MICHAEL V
11625 DELWICK DRIVE
WINDERMERE, FL 34786 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: MICHAEL V PETRONACI

05/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PETRONACI, MICHAEL V
Address: 11625 DELWICK DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: MICHAEL V PETRONACI

PRES

05/18/2012

Electronic Signature of Signing Officer or Director

Date