

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50155

FILED
Apr 22, 2011
Secretary of State

Entity Name: NRC MEDIA CREATIONS, INC.

Current Principal Place of Business:

2500 N MILITARY TR
SUITE 480
BOCA RATON, FL 33431 US

New Principal Place of Business:

4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

2 CENTRAL AV
NEWBURGH, NY 12550 US

New Mailing Address:

FEI Number: 65-0357351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORZECK, RANA ESQ
WARD DEMON
4420 BEACON CIR
WEST PALM BEACH, FL 33407 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: D
Name: MORGAN, NANCY
Address: 2 CENTRAL AVENUE
City-St-Zip: NEWBURGH, NY 12550

Title: VP
Name: JACKSON, CHRISTOPHER L
Address: 710 N.E. 47TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: S
Name: RISK, KEAN R
Address: 2 CENTRAL AV
City-St-Zip: NEWBURGH, NY 12550

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: KEAN R. RISK

SECY

04/22/2011

Electronic Signature of Signing Officer or Director

Date