

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59598

FILED
Feb 20, 2012
Secretary of State

Entity Name: MEDIATE FIRST, INC.

Current Principal Place of Business:

200 E. ROBINSON STREET
SUITE 700
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

200 E. ROBINSON STREET
SUITE 700
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3148714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTIE, DOUGLAS B
660 SMOKERISE BLVD.
LONGWOOD, FL 32779 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: BEATTIE, DOUGLAS B
Address: 660 SMOKERISE BLVD.
City-St-Zip: LONGWOOD, FL 32779

Title: S
Name: WALKER, MARK S
Address: 10848 LAKE MINNEOLA SHORES
City-St-Zip: CLERMONT, FL 34711

Title: V
Name: DOYLE, DONNA CANINA
Address: 8731 FERNWICKLE COURT
City-St-Zip: ORLANDO, FL 32819

Title: T
Name: MILES, GREGORY
Address: 1849 VIA CONTESSA
City-St-Zip: WINTER PARK, FL 32789

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: DOUGLAS B. BEATTIE

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date