2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036105

Entity Name: MEDIAGISTIC, INC.

Current Principal Place of Business:

8675 HIDDEN RIVER PARKWAY

8675 HIDDEN RIVER PARKWA

TAMPA, FL 33637

Current Mailing Address:

8675 HIDDEN RIVER PARKWAY TAMPA. FL 33637 US

FEI Number: 59-3644125 Certificate of Status Desired: No

FILED Jan 21, 2020

Secretary of State

5168254294CC

Date

01/21/2020

Date

Name and Address of Current Registered Agent:

BOUE, YVETTE A 8675 HIDDEN RIVER PARKWAY TAMPA, FL 33637 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: YVETTE A BOUE 01/21/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRES Title DIR

Name CAROLLO, ANDRE Name CAROLLO, ANDRE

Address 8675 HIDDEN RIVER PARKWAY Address 8675 HIDDEN RIVER PARKWAY

City-State-Zip: TAMPA FL 33637 City-State-Zip: TAMPA FL 33637

Title SEC

Name CAROLLO, ANDRE

Address 8675 HIDDEN RIVER PARKWAY

City-State-Zip: TAMPA FL 33637

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: ANDRE CAROLLO PRES

Electronic Signature of Signing Officer/Director Detail