

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094288

Entity Name: MEDIA GROUP INC

Current Principal Place of Business:

5524 HAMPTON WOODS WAY
TALLAHASSEE, FL 32311

Current Mailing Address:

5524 HAMPTON WOODS WAY
TALLAHASSEE, FL 32311 US

FEI Number: 90-0633557

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORGIA, MICHAEL R
5524 HAMPTON WOODS WAY
TALLAHASSEE, FL 32311 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PEARLMAN, GARY M
Address 754 BROOKE MANOR DR
City-State-Zip: TALLAHASSEE FL 32311

Title P
Name BORGIA, MICHAEL R
Address 5524 HAMPTON WOODS WAY
City-State-Zip: TALLAHASSEE FL 32311

Title SECRETARY
Name BORGIA, ELIZABETH M
Address 5524 HAMPTON WOODS WAY
City-State-Zip: TALLAHASSEE FL 32311

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: GARY PEARLMAN

P

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date