2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000069030

Entity Name: MEDIALOCATE USA, INC.

Current Principal Place of Business:

1200 PIEDMONT AVE. PACIFIC GROVE, CA 93950

Current Mailing Address:

1200 PIEDMONT AVE.

PACIFIC GROVE. CA 93950

FEI Number: 77-0245661 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 3030 N. ROCKY POINT DR. STE 150A

TAMPA, FL 33607 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

FILED Feb 01, 2016

Secretary of State

CC9197544790

Officer/Director Detail:

Title CEO Title CFO

NameLINS, STEPHANNameKARANCAK, ILGEAddress1200 PIEDMONT AVEAddress1200 PIEDMONT AVECity-State-Zip:PACIFIC GROVE CA 93950City-State-Zip: MONTEREY CA 93950

Title PRES

Name SCHEUFLER, PATRICK A
Address 1200 PIEDMONT AVE

City-State-Zip: PACIFIC GROVE CA 93950

SIGNATURE: STEPHAN LINS

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.

Electronic Signature of Signing Officer/Director Detail

CEO

02/01/2016