2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003279

Entity Name: HARDY MEDIA INC

Current Principal Place of Business:

1430 WEST MCCOY LANE SANTA MARIA, CA 93455

Current Mailing Address:

1430 WEST MCCOY LANE SANTA MARIA, CA 93455

FEI Number: 77-0043660 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MEIJER, ROBERT 10439 FLAT LAKE ROAD CLERMONT, FL 34711 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 Jan 23, 2013

Secretary of State

CC4784902094

Officer/Director Detail:

Title CDP Title DIRECTOR

NameHARDY, JAYNameJEANMOUGIN, STEPHEN MAddress550 SYCAMORE CREEK LANEAddress429 S. PIONEER BLVDCity-State-Zip:NIPOMO CA 93444City-State-Zip:SPRINGBORO OH 45066

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: STEPHEN M. JEANMOUGIN

CORPORATE CONTROLLER

01/23/2013