

2016 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:

429 S PIONEER BLVD
SPRINGBORO, OH 45066 US

FEI Number: 77-0043660

Certificate of Status Desired: No

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

Officer/Director Detail :

Title OFFICER
Name HARDY, JAY
Address 1430 WEST MCCOY LANE
City-State-Zip: SANTA MARIA CA 93455

Title OFFICER
Name PREVISH, DARLA M
Address 429 S PIONEER BLVD
City-State-Zip: SPRINGBORO OH 45066

Title OFFICER
Name CATANI, CHRISTOPHER
Address 1430 WEST MCCOY LANE
City-State-Zip: SANTA MARIA CA 93455

Title OFFICER
Name WELCH, MICHAEL
Address 1430 WEST MCCOY LANE
City-State-Zip: SANTA MARIA CA 93455

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: DARLA M. PREVISH

CFO

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date