

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083592

**FILED**  
**May 04, 2010**  
**Secretary of State**

**Entity Name:** S3 MEDIA, INC.

**Current Principal Place of Business:**

2002 E. 5TH AVE  
107  
TAMPA, FL 33605

**New Principal Place of Business:**

**Current Mailing Address:**

2002 E. 5TH AVE  
107  
TAMPA, FL 33605

**New Mailing Address:**

**FEI Number:** 20-2975679      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PETITJEAN, CYNTHIA M  
110 W REYNOLDS ST STE 101  
PLANT CITY, FL 33563      US

**Name and Address of New Registered Agent:**

SMITH, DARIAN T  
5105 CLOVER MIST DR  
APOLLO BEACH, FL 33572      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: DARIAN SMITH

Electronic Signature of Registered Agent

05/04/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SMITH, DARIAN  
Address: 5105 CLOVER MIST  
City-St-Zip: APOLLO BCH, FL 33572

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: DARIAN SMITH

Electronic Signature of Signing Officer or Director

PRES

05/04/2010

Date