2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032569

Entity Name: O2 MEDIA SERVICES GROUP, INC.

Current Principal Place of Business:

2001 W SAMPLE ROAD SUITE 101

POMPANO BEACH, FL 33064

Current Mailing Address:

2001 W SAMPLE ROAD SUITE 101 POMPANO BEACH, FL 33064

FEI Number: 20-8627976 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEIN, PATRICIA ESQ 2001 W SAMPLE ROAD SUITE 101 POMPANO BEACH, FL 33064 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 Apr 18, 2013

Secretary of State

CC9332959121

Officer/Director Detail:

Title S

Name ALFIERI, MARK

Address 2001 W SAMPLE ROAD

City-State-Zip: POMPANO BEACH FL 33064

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: MARK ALFIERI SECRETARY 04/18/2013