

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044978

Entity Name: S3 MEDIA GROUP, INC.

FILED  
Apr 22, 2011  
Secretary of State

**Current Principal Place of Business:**

2002 E 5TH AVENUE  
TAMPA, FL 33605

**New Principal Place of Business:**

2002 E 5TH AVENUE  
SUITE# 107  
TAMPA, FL 33605

**Current Mailing Address:**

2002 E 5TH AVENUE  
SUITE 107  
TAMPA, FL 33605

**New Mailing Address:**

2002 E 5TH AVENUE  
SUITE# 107  
TAMPA, FL 33605

FEI Number: 27-2696545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SMITH, DARIAN  
2002 E 5TH AVENUE  
SUITE 107  
TAMPA, FL 33605 US

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

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SMITH, DARIAN  
Address: 2002 E 5TH AVENUE; SUITE 107  
City-St-Zip: TAMPA, FL 33605

Title: S,T  
Name: SMITH, DARIAN  
Address: 2002 E 5TH AVENUE; SUITE 107  
City-St-Zip: TAMPA, FL 33605

Title: VP  
Name: SCHLEICHER, KURT  
Address: 1010 S. BROADWAY  
City-St-Zip: BARTOW, FL 33830

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

PRES

04/22/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date