

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044978

Entity Name: S3 MEDIA GROUP, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: KURT SCHLEICHER

VP

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date