

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000044978

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

**Current 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

**FEI Number:** 27-2696545

**Certificate of Status Desired:** No

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

SCHLEICHER, KURT PJ  
2002 E 5TH AVENUE  
SUITE 107  
TAMPA, FL 33605 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:** KURT SCHLEICHER

01/18/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title S, T  
Name SCHLEICHER, KURT PJ  
Address 2002 E 5TH AVENUE; SUITE 107  
City-State-Zip: TAMPA FL 33605

Title VP  
Name SCHLEICHER, KURT  
Address 1010 S. BROADWAY  
City-State-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

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date