

2013 FLORIDA PROFIT CORPORATION AMENDED 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

02/27/2013

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

02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date