

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036430

Entity Name: M1 MEDIA INC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

4481 RIVERWATCH DRIVE
202
BONITA SPRINGS, FL 34134

New Principal Place of Business:

4481 RIVERWATCH DRIVE
202
BONITA SPRINGS, FL 34134 UN

Current Mailing Address:

4481 RIVERWATCH DRIVE
202
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 26-2289231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCURDY, WILLIAM F
4481 RIVERWATCH DRIVE
202
BONITA SPRINGS, FL 34134 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: MCCURDY, WILLIAM F
Address: 4481 RIVERWATCH DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: WILLIAM F MCCURDY

PRES

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date