

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036430

Entity Name: M1 MEDIA INC

Current Principal Place of Business:

4481 RIVERWATCH DRIVE
202
BONITA SPRINGS, FL 34134

Current Mailing Address:

4481 RIVERWATCH DRIVE
202
BONITA SPRINGS, FL 34134

FEI Number: 26-2289231

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCURDY, WILLIAM F
4481 RIVERWATCH DRIVE
202
BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MCCURDY, WILLIAM F
Address 4481 RIVERWATCH DRIVE
City-State-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 MCCURDY

PRESIDENT

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date