

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003633

Entity Name: M&S MEDIA, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

1300 SOUTH OCEAN BLVD STE 801
POMPAHO BEACH, FL 440626640

New Principal Place of Business:

Current Mailing Address:

ATTN: ROBERT MILLS
PO BOX 388
AVON, OH 440110388

New Mailing Address:

FEI Number: 34-1527166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

R&A AGENTS, INC.
ATTN: ALBERT N. SALVATORE
2320 FIRST STREET STE 1000
FT. MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

Title: S
Name: SALVATORE, ALBERT N
Address: 1375 E. NINTH STREET 9TH FLOOR
City-St-Zip: CLEVELAND, OH 44114

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: ALBERT N. SALVATORE

S

03/05/2012

Electronic Signature of Signing Officer or Director

Date