

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005253

FILED
Jan 13, 2012
Secretary of State

Entity Name: HOLLYWOOD MEDIA CORP.

Current Principal Place of Business:

2255 GLADES RD
SUITE 221A
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2255 GLADES RD
SUITE 221A
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0385686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBENSTEIN, MITCHELL
2255 GLADES RD
SUITE 221A
BOCA RATON, FL 33431 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: CEO
Name: RUBENSTEIN, MITCHELL
Address: 2255 GLADES RD., SUITE 221A
City-St-Zip: BOCA RATON, FL 33431 US

Title: PRES
Name: SILVERS, LAURIE S
Address: 2255 GLADES RD., SUITE 221A
City-St-Zip: BOCA RATON, FL 33431 US

Title: DIR.
Name: HOFFMAN, HARRY T
Address: 2255 GLADES RD., SUITE 221A
City-St-Zip: BOCA RATON, FL 33431 US

Title: DIR.
Name: GANS, STEPHEN
Address: 2255 GLADES RD., SUITE 221A
City-St-Zip: BOCA RATON, FL 33431 US

Title: DIR.
Name: EPSTEIN, ROBERT
Address: 2255 GLADES RD., SUITE 221A
City-St-Zip: BOCA RATON, FL 33431 US

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: MITCHELL RUBENSTEIN

CEO

01/13/2012

Electronic Signature of Signing Officer or Director

Date