2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

DOCUMENT# F98000004771

Entity Name: NEWSMAX MEDIA, INC.

Current Principal Place of Business:

560 VILLAGE BLVD
STE 120
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20989
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 65-0855199 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUDDY, CHRISTOPHER
560 VILLAGE BLVD.
SUITE 120
WEST PALM BEACH, FL 33409 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: RUDDY, CHRISTOPHER W
Address: 560 VILLAGE BLVD. STE 120
City-St-Zip: WEST PALM BEACH, FL 33409

Title: COO
Name: TODD, BRIAN
Address: 560 VILLAGE BLVD. STE 120
City-St-Zip: WEST PALM BEACH, FL 33409

Title: CFO
Name: BURNHAM, DARRYLE
Address: 560 VILLAGE BLVD. STE 120
City-St-Zip: WEST PALM BEACH, FL 33409

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: DARRYLE BURNHAM CFO 01/04/2012

Electronic Signature of Signing Officer or Director — Date