

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000159103

**Entity Name:** MALL MEDIA INC.

**Current Principal Place of Business:**

3000 EAST SUNRISE BLVD  
SUITE 14G  
FT LAUDERDALE, FL 33304

**Current Mailing Address:**

3000 EAST SUNRISE BLVD  
SUITE 14G  
FT LAUDERDALE, FL 33304 US

**FEI Number:** 20-1915034

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HAESE, DONALD A  
3000 EAST SUNRISE BLVD  
SUITE 14G  
FT LAUDERDALE, FL 33304 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 VT  
Name POPE, BARBARA  
Address 3000 EAST SUNRISE BLVD, SUITE 14G  
City-State-Zip: FT LAUDERDALE FL 33304

Title PD  
Name HAESE, DONALD A  
Address 3000 EAST SUNRISE BLVD, SUITE 14G  
City-State-Zip: FT LAUDERDALE FL 33304

Title VD  
Name CLEMENTS, RALPH  
Address 2140 PROVINCIAL BLVD #2913  
City-State-Zip: KATY TX 77450

Title V  
Name NORCROSS, CHARLES  
Address 7758 SPRING CREEK DR  
City-State-Zip: WEST PALM BEACH FL 33411

Title V  
Name CLEMENTS, DIANA  
Address 21540 PROVINCIAL BLVD #2913  
City-State-Zip: KATY TX 77450

Title S  
Name SLEMP, SANDRA  
Address 4923 SW 32 WAY  
City-State-Zip: FT LAUDERDALE FL 33312

*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:** DONALD A HAESE

**PRESIDENT**

**04/29/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date