

2014 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 1206 SW 112 WAY
City-State-Zip: DAVIE FL 33325

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 HAESE

PRESIDENT

03/11/2014

Electronic Signature of Signing Officer/Director Detail

Date