

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086281

Entity Name: FRIDAY MEDIA GROUP U.S., INC.

Current Principal Place of Business:

7975 NW 12TH STREET
SUITE 401
MIAMI, FL 33126

Current Mailing Address:

7975 NW 12TH STREET
SUITE 401
MIAMI, FL 33126

FEI Number: 27-3750406

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLENBERG COOPER, P.A.
1351 SAWGRASS CORPORATE PARKWAY
SUITE 101
FT. LAUDERDALE, FL 33323 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 DPST
Name KIDGER, SAM
Address LONDON ROAD SAYERS COMMON
City-State-Zip: W. SUSSEX BN6 9HS ENGLAND OC
33323

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: SAM KIDGER

PRESIDENT

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date