

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000479

Entity Name: ZUUS MEDIA, INC.

Current Principal Place of Business:

3 COLUMBUS CIRCLE
15TH FLOOR
NEW YORK, NY 10019

Current Mailing Address:

3 COLUMBUS CIRCLE
15TH FLOOR
NEW YORK, NY 10019 US

FEI Number: 45-4237193

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOSS, ROGER
10 FAIRWAY DRIVE STE 209
DEERFIELD BEACH, FL 33441 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 CV
Name CARTER, MARK S
Address 1515 BROADWAY 11TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title DP
Name GOLDSTEIN, STEVE
Address 3 COLUMBUS CIRCLE
15TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title DST
Name HOSS, ROGER
Address 3 COLUMBUS CIRCLE
15TH FLOOR
City-State-Zip: NEW YORK NY 10019

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: ROGER HOSS

DST

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date