

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004771

Entity Name: NEWSMAX MEDIA, INC.

Current Principal Place of Business:

560 VILLAGE BLVD
STE 120
WEST PALM BEACH, FL 33409

Current Mailing Address:

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

FEI Number: 65-0855199

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

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

Title CFO
Name BURNHAM, DARRYLE
Address 560 VILLAGE BLVD. STE 120
City-State-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

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date