2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004771

Entity Name: NEWSMAX MEDIA, INC.

Current Principal Place of Business:

750 PARK OF COMMERCE DR., STE 100

BOCA RATON, FL 33487

Current Mailing Address:

750 PARK OF COMMERCE DR., STE 100 BOCA RATON. FL 33487

FEI Number: 65-0855199 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST., STE 4 TALLAHASSEE, FL 32301 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 Title COO

Name RUDDY, CHRISTOPHER W Name BROWN, ANDREW

Address 750 PARK OF COMMERCE DR. Address 750 PARK OF COMMERCE DR.

SUITE 100 SUITE 100

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title CFO

Name BURNHAM, DARRYLE

Address 750 PARK OF COMMERCE DR.

SUITE 100

City-State-Zip: BOCA RATON FL 33487

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

Electronic Signature of Signing Officer/Director Detail

CFO

02/11/2019

FILED Feb 11, 2019

Secretary of State

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