2014 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: No

Name and Address of Current Registered Agent:

CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MELVIN MALDONADO 04/25/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title COO

Name RUDDY, CHRISTOPHER W Name TODD, BRIAN

Address 560 VILLAGE BLVD. STE 120 Address 560 VILLAGE BLVD. STE 120
City-State-Zip: WEST PALM BEACH FL 33409 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: BURNHAM, DARRYLE

CFO

04/25/2014

FILED Apr 25, 2014

Secretary of State

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