

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006985

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: AMERICAN MEDIA MINI MAGS, INC.

**Current Principal Place of Business:**

4950 COMMUNICATION AVE  
STE 100  
BOCA RATON, FL 334641000

**New Principal Place of Business:**

**Current Mailing Address:**

1000 AMERICAN MEDIA WAY  
BOCA RATON, FL 33464

**New Mailing Address:**

FEI Number: 65-0963854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: PECKER, DAVID J  
Address: 1000 AMERICAN MEDIA WAY  
City-St-Zip: BOCA RATON, FL 334641000

Title: CFO  
Name: POLIMENI, CHRISTOPHER  
Address: 1000 AMERICAN MEDIA WAY  
City-St-Zip: BOCA RATON, FL 334641000

Title: S  
Name: ANTONELLO, MIKE  
Address: 1000 AMERICAN MEDIA WAY  
City-St-Zip: BOCA RATON, FL 334641000

Title: D  
Name: POLIMENI, CHRISTOPHER  
Address: 1000 AMERICAN MEDIA WAY  
City-St-Zip: BOCA RATON, FL 334641000

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: CHRISTOPHER POLIMENI

CFO

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date