

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005181

FILED
Feb 07, 2012
Secretary of State

Entity Name: MEDIA MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

1939 LAKE LUCERNE WAY, STE 2000
LILBURN, GA 30047

New Principal Place of Business:

1939 LAKE LUCERNE WAY, STE 2000
SUITE 2000
LILBURN, GA 30047 UN

Current Mailing Address:

PO BOX 870027
STONE MOUNTAIN, GA 30087

New Mailing Address:

FEI Number: 58-1554608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTEEN, ROY
9200 LAWS RD
CLERMONT, FL 34711 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: PST
Name: JOHNSON, CLIFFORD D
Address: PO BOX 870027
City-St-Zip: STONE MOUNTAIN, GA 30087

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: CLIFF JOHNSON

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date