

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10603

FILED
Mar 07, 2012
Secretary of State

Entity Name: MCLAUGHLIN MEDIA MIX, INC.

Current Principal Place of Business:

416 PIRKLE FERRY ROAD
SUITE K400
CUMMING, GA 30040 US

New Principal Place of Business:

Current Mailing Address:

416 PIRKLE FERRY ROAD
SUITE K400
CUMMING, GA 30040 US

New Mailing Address:

416 PIRLKE FERRY RD
K400
CUMMING,, GA 30040

FEI Number: 90-0521341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTINGTON, JANET
17105 72ND ROAD NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

WHITTINGTON, JANET
16661 RIALTO DRIVE
WINTER GARDEN, FL 34787 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:

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCLAUGHLIN, CHARLOTTE
Address: 416 PIRKLE FERRY RD, K400
City-St-Zip: CUMMING, GA 30040

Title: RA
Name: WHITTINGTON, JANET
Address: 16661 RIALTO DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: CFO
Name: MCLAUGHLIN, DANIEL
Address: 3990 MONTGLENN TRACE
City-St-Zip: CUMMING, GA 30041

Title: TD
Name: MCLAUGHLIN, CHARLOTTE
Address: 416 PIRKLE FERRY RD, K400
City-St-Zip: CUMMING, GA 30040

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: DANIEL MCLAUGHLIN

CFO

03/07/2012

Electronic Signature of Signing Officer or Director

Date