

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77631

FILED
Jan 18, 2012
Secretary of State

Entity Name: MINORITY MEDIA, INC.

Current Principal Place of Business:

2200 CORPORATE BOULEVARD
SUITE 314
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

777 SOUTH WADSWORTH BLVD
SUITE 4-280
LAKEWOOD, CO 80226 US

New Mailing Address:

FEI Number: 52-1489943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAN N
2200 CORPORATE BOULEVARD
SUITE 314
BOCA RATON, FL 33431 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: C
Name: BERLANTI, DONALD V
Address: 777 S. WADSWORTH BLVD. #4-280
City-St-Zip: LAKEWOOD, CO 80226

Title: D
Name: BERLANTI, RICHARD A
Address: 777 . WADSWORTH BLVD. #4-280
City-St-Zip: LAKEWOOD, CO 80226

Title: DP
Name: COHEN, DAN N
Address: 2200 CORPORATE BLVD., SUITE 314
City-St-Zip: BOCA RATON, FL 33431

Title: DV
Name: GREENHAWT, JEFFREY
Address: 2200 CORPORATE BLVD., SUITE 314
City-St-Zip: BOCA RATON, FL 33431

Title: ST
Name: HILL, JOHN P JR
Address: 777 SOUTH WADSWORTH BLVD #4-280
City-St-Zip: LAKEWOOD, CO 80226

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: JOHN P HILL JR.

ST

01/18/2012

Electronic Signature of Signing Officer or Director

Date