

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16460

FILED
Jun 11, 2012
Secretary of State

Entity Name: NATIONAL MEDIA NETWORK, INC.

Current Principal Place of Business:

151 N NOB HILL ROAD
PMB 216
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

151 N NOB HILL RD
PMB 216
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 11-2654621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JERRY R MR
151 N NOB HILL 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: PD
Name: ROTH, LYDIA
Address: 151 N NOB HILL ROAD
City-St-Zip: PLANTATION, FL 33324

Title: STD
Name: ROTH, JERRY R.
Address: 151 N NOB HILL RD
City-St-Zip: PLANTATION, FL 33324

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: JERRY ROTH

STD

06/11/2012

Electronic Signature of Signing Officer or Director

Date