

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79832

FILED
Jan 29, 2011
Secretary of State

Entity Name: MISSION MEDIA, INCORPORATED

Current Principal Place of Business:

3802 CALLIANDRA DRIVE
SARASOTA, FL 34232 US

New Principal Place of Business:

35006 CAYOS BAY
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

PO BOX 50095
SARASOTA, FL 34232 US

New Mailing Address:

35006 CAYOS BAY
BOYNTON BEACH, FL 33436 US

FEI Number: 59-2886186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEPBURN, WAYNE
3802 CALLIANDRA DR
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

HEPBURN, WAYNE
35006 CAYOS BAY
BOYNTON BEACH, FL 33436 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: WAYNE HEPBURN

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEPBURN, WAYNE
Address: 35006 CAYOS BAY
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: D
Name: HEPBURN, KATHLEEN
Address: 35006 CAYOS BAY
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: WAYNE HEPBURN

PRES

01/29/2011

Electronic Signature of Signing Officer or Director

Date