

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000310

FILED
Sep 01, 2010
Secretary of State

Entity Name: M3X MEDIA FOUNDATION, INC.

Current Principal Place of Business:

350 SOUTH COUNTY RD.
SUITE 102
PALM BEACH, FL 33480 US

New Principal Place of Business:

477 SOUTH ROSEMARY AVE.
SUITE 208
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

350 SOUTH COUNTY RD.
SUITE 102
PALM BEACH, FL 33480 US

New Mailing Address:

477 SOUTH ROSEMARY AVE.
SUITE 208
WEST PALM BEACH, FL 33401 US

FEI Number: 84-1666431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVERICKS, JAMES K
350 SOUTH COUNTY RD.
SUITE 102
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DEVERICKS, JAMES K
477 SOUTH ROSEMARY AVE.
SUITE 208
WEST PALM BEACH, FL 33401 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: JAMES K. DEVERICKS

09/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: DEVERICKS, JAMES K
Address: 477 SOUTH ROSEMARY AVE. SUITE 208
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DM
Name: JOHNSON, MYA L
Address: 477 SOUTH ROSEMARY AVE. SUITE 208
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: SHAPIRO, JULIAN
Address: 477 SOUTH ROSEMARY AVE. SUITE 208
City-St-Zip: WEST PALM BEACH, FL 33401 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES K. DEVERICKS

DC

09/01/2010

Electronic Signature of Signing Officer or Director

Date