

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004262

FILED
Jan 12, 2010
Secretary of State

Entity Name: POSITIVE MEDIA MARKETING INC.

Current Principal Place of Business:

200 CRANDON BLVD.
SUITE 200
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

200 CRANDON BLVD.
SUITE 200
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-4784489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCRORY, ERIN M
1528 BRICKELL AVE.
APT. 112
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MCCRORY, ERIN M
510 MASHTA DR.
KEY BISCAYNE, FL 33149 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: ERIN M. MCRORY

01/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F
Name: WOLFINGTON, SEAN J MR.
Address: 510 MASHTA DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: EXD
Name: MCCRORY, ERIN M
Address: 630 S. SAPPODILLA AVE. #210
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AD
Name: CONNORS, JOHN FATHER
Address: 582 COLUMBUS AVE
City-St-Zip: THORNWOOD, NY 10594

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: ERIN M. MCCRORY

EXD

01/12/2010

Electronic Signature of Signing Officer or Director

Date