

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117539

Entity Name: MAASMEDIA, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1860 FOREST HILL BLVD
SUITE 206
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1860 FOREST HILL BLVD
SUITE 206
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-1063173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAAS, PHYLLIS L
6801 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MAAS, PHYLLIS L
1860 FOREST HILL BLVD.,
SUITE 206
WEST PALM BEACH, FL 33406 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MAAS, FRANZ
Address: 6801 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VTD () Delete
Name: MAAS, PHYLLIS L
Address: 6801 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MAAS, FRANZ
Address: 1860 FOREST HILL BLVD., SUITE 206
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VTD (X) Change () Addition
Name: MAAS, PHYLLIS L
Address: 1860 FOREST HILL BLVD., SUITE 206
City-St-Zip: WEST PALM BEACH, FL 33406

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHYLLIS L. MAAS

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date