

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056930

Entity Name: FLORIDA MASS MEDIA, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

8359 BEACON BLVD, STE 414
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

6719 WINKLER RD
SUITE 220
FT MYERS, FL 33919

New Mailing Address:

8359 BEACON BOULEVARD
SUITE 414
FT MYERS, FL 33907

FEI Number: 03-0429234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWTHORNE, HENRY WILSON JR
6719 WINKLER ROAD
SUITE 220
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

HAWTHORNE, HENRY WILSON JR
8359 BEACON BOULEVARD
SUITE 414
FT MYERS, FL 33907 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAWTHORNE, HENRY WILSON JR
Address: 6719 WINKLER RD #220
City-St-Zip: FT MYERS, FL 33919

Title: V () Delete
Name: SCHWARTZ, JAMES JOSEPH JR
Address: 659 ASTARIAS CIR
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAWTHORNE, HENRY WILSON JR
Address: 8359 BEACON BOULEVARD
City-St-Zip: FT MYERS, FL 33907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: H WILSON HAWTHORNE

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date