2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056930

Entity Name: FLORIDA MASS MEDIA, INC.

FILED Mar 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

141 S.W. 56TH TERR. CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

141 SW 56TH TERRACE CAPE CORAL, FL 33914

FEI Number: 03-0429234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HAWTHORNE, HENRY WILSON JR Address: 8359 BEACON BOULEVARD City-St-Zip: FT MYERS, FL 33907

Title: V

Name: SCHWARTZ, JAMES JOSEPH JR

Address: 659 ASTARIAS CIR City-St-Zip: FT MYERS, FL 33919

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: HENRY WILSON HAWTHORNE, JR. P

03/19/2011 Date