

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056930

Entity Name: FLORIDA MASS MEDIA, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

141 SW 56TH TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

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
8359 BEACON BOULEVARD
SUITE 414
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HAWTHORNE, HENRY WILSON JR
141 SW 56 TERRACE
CAPE CORAL, FL 33914 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: H W HAWTHORNE

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAWTHORNE, HENRY WILSON JR
Address: 141 SW 56 TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: H W HAWTHORNE

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date