

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114367

Entity Name: MSS MEDIA, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

MSS MEDIA
1200 BRICKELL AVE., STE. 1220
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

MSS MEDIA
1200 BRICKELL AVE., STE. 1220
MIAMI, FL 33131

New Mailing Address:

FEI Number: 66-0614176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON, MICHAEL S
1172 SOUTH DIXIE HWY. #568
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SHELDON, MICHAEL S
1200 BRICKELL AVENUE
1220
MIAMI, FL 33131 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: MICHAEL SHELDON

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SHELDON, MICHAEL
Address: 1172 SOUTH DIXIE HWY. #568
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SHELDON, MICHAEL
Address: 1200 BRICKELL AVENUE, SUITE 1220
City-St-Zip: MIAMI, FL 33131

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: MICHAEL SHELDON

DPS

01/28/2009

Electronic Signature of Signing Officer or Director

Date