

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114367

Entity Name: MSS MEDIA, INC.

FILED
Feb 21, 2011
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
1200 BRICKELL AVENUE
1220
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: DPS
Name: SHELDON, MICHAEL
Address: 1200 BRICKELL AVENUE, SUITE 1220
City-St-Zip: MIAMI, FL 33131

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: MICHAEL SHELDON

DPS

02/21/2011

Electronic Signature of Signing Officer or Director

Date