

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102894

Entity Name: M3X MEDIA, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

350 SOUTH COUNTY RD.
SUITE 102
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

350 SOUTH COUNTY RD.
SUITE 102
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 87-0785153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESS, MARC A
6551 ARLEIGH COURT
BLDG. L APT. 102
BOCA RATON, FL 33433 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVERICKS, JAMES K
Address: 350 SOUTH COUNTY RD. SUITE 102
City-St-Zip: PALM BEACH, FL 33480 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DEVERICKS, JAMES K
Address: 350 SOUTH COUNTY RD. SUITE 102
City-St-Zip: PALM BEACH, FL 33480 US

Title: P () Change (X) Addition
Name: SHAPIRO, JULIAN
Address: 100 HUGUENOT AVE. #5 A
City-St-Zip: ENGLEWOOD, NJ 07631 US

Title: VP () Change (X) Addition
Name: SPENCE, AINSWORTH J
Address: 33 B CROSSINGS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

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: JAMES DEVERICKS

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date