

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102894

Entity Name: M3X MEDIA, INC.

FILED
Sep 01, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

477 SOUTH ROSEMARY AVE.
SUITE 208
WEST PALM BEACH, FL 33401

New Mailing Address:

477 SOUTH ROSEMARY AVE.
SUITE 208
WEST PALM BEACH, FL 33401

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:

DEVERICKS, JAMES K
477 SOUTH ROSEMARY AVE.
SUITE 208
WEST PALM BEACH, FL 33401 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: JAMES K. DEVERICKS

09/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DEVERICKS, JAMES K
Address: 477 SOUTH ROSEMARY AVE. SUITE 208
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

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

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: JAMES K. DEVERICKS

CEO

09/01/2010

Electronic Signature of Signing Officer or Director

Date