

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102894

Entity Name: M3X MEDIA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 87-0785153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/25/2011

Electronic Signature of Signing Officer or Director

Date