

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039106

FILED
Apr 21, 2009
Secretary of State

Entity Name: MOBILE MEDIA EXPRESSIONS INC.

Current Principal Place of Business:

6521 S.W. 57TH ST
DAVIE, FL 33314

New Principal Place of Business:

5566 SOUTH FLAMINGO ROAD
COOPER CITY, FL 333302700 US

Current Mailing Address:

6521 S.W. 57TH ST
DAVIE, FL 33314

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 26-2425913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, RAMI S
6521 SW 57TH ST
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

GOLDEN, RAMI S
5566 SOUTH FLAMINGO ROAD
COOPER CITY, FL 333302700 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: RAMI S. GOLDEN

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDEN, RAMI S
Address: 6521 SW 57TH ST
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: GOLDEN, GARY L
Address: 6521 SW 57TH ST
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDEN, RAMI S
Address: 6519 HIDDEN COVE DRIVE
City-St-Zip: DAVIE, FL 333147110 US

Title: VP (X) Change () Addition
Name: GOLDEN, GARY L
Address: 6521 SOUTHWEST 57TH STREET
City-St-Zip: DAVIE, FL 333147107 US

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: RAMI S GOLDEN

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date