

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000039106

FILED
Apr 22, 2009
Secretary of State**Entity Name:** MOBILE MEDIA EXPRESSIONS INC.**Current Principal Place of Business:**5566 SOUTH FLAMINGO ROAD
COOPER CITY, FL 333302700 US**New Principal Place of Business:**5721 FUNSTON ST.
SUITE 18
HOLLYWOOD, FL 33023 US**Current Mailing Address:**C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US**New Mailing Address:**5721 FUNSTON ST.
SUITE 18
HOLLYWOOD, FL 33023 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
5566 SOUTH FLAMINGO ROAD
COOPER CITY, FL 333302700 US**Name and Address of New Registered Agent:**GOLDEN, RAMI S
5721 FUNSTON ST.
SUITE 18
HOLLYWOOD, FL 33023 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 GOLDEN

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: GOLDEN, RAMI S
Address: 6519 HIDDEN COVE DRIVE
City-St-Zip: DAVIE, FL 333147110 US**Title:** VP () Delete
Name: GOLDEN, GARY L
Address: 6521 SOUTHWEST 57TH STREET
City-St-Zip: DAVIE, FL 333147107 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: GOLDEN, RAMI S
Address: 6519 HIDDEN COVE DRIVE
City-St-Zip: DAVIE, FL 33314 US**Title:** VP (X) Change () Addition
Name: GOLDEN, GARY L
Address: 6521 SOUTHWEST 57TH STREET
City-St-Zip: DAVIE, FL 33314 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 GOLDEN

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date