

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: BALLYHOO MOBILE MARKETING, INC.

Current Principal Place of Business:

31 W ADAMS STE 103
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

31 W ADAMS STE 103
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 26-3091176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIES, DAVID J
100 FAIRWAY PARK BLVD.
#604
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MCCOY, JENNIFER A
113 W ADAMS
205
JACKSONVILLE, FL 32202 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: JENNIFER A MCCOY

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: NIES, DAVID J
Address: 100 FAIRWAY PARK BLVD. #604
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: CFO
Name: MCCOY, JENNIFER A
Address: 31 WEST ADAMS STREET #403
City-St-Zip: JACKSONVILLE, FL 32202 US

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: JENNIFER A MCCOY

CFO

04/27/2011

Electronic Signature of Signing Officer or Director

Date