

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066485

FILED
Jan 08, 2012
Secretary of State

Entity Name: BALLYHOO MOBILE MARKETING, INC.

Current Principal Place of Business:

131 EAST BAY STREET
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

131 EAST BAY STREET
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:

MCCOY, JENNIFER A
113 W ADAMS
205
JACKSONVILLE, FL 32202 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: MCCOY, JENNIFER A
Address: 11E FORSYTH ST #1701
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

01/08/2012

Electronic Signature of Signing Officer or Director

Date