

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049207

Entity Name: MAD MEN MEDIA, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1330 WEST AVE.
1214
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1330 WEST AVE.
1214
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 32-0312007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, ADAM C
1330 WEST AVE.
1214
MIAMI BEACH, FL 33139 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: PRES
Name: GOLDSTEIN, ADAM C
Address: 1330 WEST AVE. #1214
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: PRES
Name: KOSSLER, MATT D
Address: 1330 WEST AVE. #2004
City-St-Zip: MIAMI BEACH, FL 33139 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: MATT KOSSLER

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date