

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080848

FILED
Mar 13, 2012
Secretary of State

Entity Name: FINANCIAL MARKETING & MEDIA GROUP, INC.

Current Principal Place of Business:

2200 N FEDERAL HWY SUITE 214
BOCA RATON, FL 33431 US

New Principal Place of Business:

500 NE SPANISH RIVER BLVD
SUITE 105A
BOCA RATON, FL 33431 US

Current Mailing Address:

2200 N FEDERAL HWY SUITE 214
BOCA RATON, FL 33431 US

New Mailing Address:

500 NE SPANISH RIVER BLVD
SUITE 105A
BOCA RATON, FL 33431 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORN, FRANCES
2200 N FEDERAL HWY SUITE 214
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CORN, FRANCES
500 NE SPANISH RIVER BLVD
SUITE 105A
BOCA RATON, FL 33431 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: FRANCES CORN

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAYNE, TOM
Address: 500 NE SPANISH RIVER BLVD - 105A
City-St-Zip: BOCA RATON, FL 33431 US

Title: VD
Name: PAYNE, SVETLANA
Address: 500 NE SPANISH RIVER BLVD - 105A
City-St-Zip: BOCA RATON, FL 33431 US

Title: ST
Name: CORN, FRANCES
Address: 500 NE SPANISH RIVER BLVD - 105A
City-St-Zip: BOCA RATON, FL 33431 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: FRANCES CORN

ST

03/13/2012

Electronic Signature of Signing Officer or Director

Date