

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095754

FILED
Jan 31, 2012
Secretary of State

Entity Name: MISSION MEDIA SERVICES, INC.

Current Principal Place of Business:

2090 PALM BEACH LAKES BLVD #300
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1675 PALM BEACH LAKES BLVD
STE 1000
WEST PALM BEACH, FL 33401

Current Mailing Address:

2090 PALM BEACH LAKES BLVD #300
WEST PALM BEACH, FL 33409

New Mailing Address:

1675 PALM BEACH LAKES BLVD
STE 1000
WEST PALM BEACH, FL 33401

FEI Number: 27-4034467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
ATTN: MICHAEL E GOODBREAD JR
50 NORTH LAURA ST SUITE 2800
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: T
Name: MCENTEE, WILLIAM J JR
Address: 1675 PALM BEACH LAKES BLVD, STE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: FOLEY, JOHN
Address: 1675 PALM BEACH LAKES BLVD, STE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P
Name: SHAMBERGER, DAVE
Address: 1675 PALM BEACH LAKES BLVD, STE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

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: WILLIAM J MCENTEE JR

T

01/31/2012

Electronic Signature of Signing Officer or Director

Date