

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043951

FILED
Apr 12, 2012
Secretary of State

Entity Name: M SQUARED MEDIA CORPORATION

Current Principal Place of Business:

218 NE 15TH AVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

638 SW 8TH AVENUE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

218 NE 15TH AVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

638 SW 8TH AVENUE
FORT LAUDERDALE, FL 33315

FEI Number: 80-0721786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUM, MICHELLE L
218 NE 15 AVE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GUM, MICHELLE L
638 SW 8TH AVENUE
FORT LAUDERDALE, FL 33315 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: MICHELLE GUM

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUM, MICHELLE
Address: 638 SW 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: MICHELLE GUM

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date