

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027687

FILED
Jan 16, 2012
Secretary of State

Entity Name: MERCURY NEW MEDIA, INC.

Current Principal Place of Business:

2902 BUSCH LAKE BLVD
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

2902 BUSCH LAKE BLVD
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3500930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICKEL, DONALD W
2805 CONCORDIA AVE.
TAMPA, FL 33629 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: P
Name: BICKEL, DONALD W
Address: 2805 CONCORDIA AVE
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: KARLO, CHRISTOPHER L
Address: 3005 W SITIOS STREET
City-St-Zip: TAMPA, FL 33629

Title: T
Name: BICKEL, DONALD W
Address: 2805 CONCORDIA AVE
City-St-Zip: TAMPA, FL 33629

Title: S
Name: KARLO, CHRISTOPHER
Address: 3005 W SITIOS STREET
City-St-Zip: TAMPA, FL 33629

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: CHRISTOPHER L. KARLO

MR.

01/16/2012

Electronic Signature of Signing Officer or Director

Date