

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105700

Entity Name: MINT MAGAZINE, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

6960 BONNEVAL RD STE 102
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6960 BONNEVAL RD STE 102
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3550762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
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: D
Name: FLYNN, BRIAN D
Address: 13835 TORTUGA POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: MCCAFFREY, BRIAN E
Address: 3813 SALTMEADOW CT. SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

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: BRIAN FLYNN

D

03/24/2011

Electronic Signature of Signing Officer or Director

Date