

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089314

Entity Name: HAWK MEDIA, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

450 E LAS OLAS BLVD
SUITE 1500
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

450 E LAS OLAS BLVD
SUITE 1500
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0988537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVICE USA, INC.
450 E LAS OLAS BLVD, STE 1500
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT
Name: BRANDEN, CRIS V
Address: 450 E LAS OLAS BLVD 15 FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S
Name: HANDLEY, RICHARD L
Address: 450 E LAS OLAS BLVD 15 FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DV
Name: VIDUEIRA, CARLOS
Address: 450 E. LAS OLAS BLVD 15TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DP
Name: HUIZENGA, H. WAYNE JR.
Address: 450 E. LAS OLAS BLVD 15 FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CRIS BRANDEN

VP

04/15/2010

Electronic Signature of Signing Officer or Director

Date