

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100545

Entity Name: UNIVERSAL MEDIA DIRECT, INC.

Current Principal Place of Business:

4651 SHERIDAN STREET
SUITE 301
HOLLYWOOD, FL 33021

Current Mailing Address:

4651 SHERIDAN STREET
SUITE 301
HOLLYWOOD, FL 33021 US

FEI Number: 26-0887884

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TERRINONI, MICHAEL
4651 SHERIDAN STREET
SUITE 301
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D,P,
Name TERRINONI, MICHAEL
Address 4651 SHERIDAN STREET STE 301
City-State-Zip: HOLLYWOOD FL 33021

Title VP,
Name TERRINONI, MICHAEL
Address 4651 SHERIDAN STREET STE 301
City-State-Zip: HOLLYWOOD FL 33021

Title S,T
Name TERRINONI, MICHAEL
Address 4651 SHERIDAN STREET STE 301
City-State-Zip: HOLLYWOOD FL 33021

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: MICHAEL TERRINONI

PRESIDENT

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date