

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000050881

Entity Name: BRIGHT MOUNTAIN MEDIA, INC.**Current Principal Place of Business:**6400 CONGRESS AVE.
SUITE 2050
BOCA RATON, FL 33487**Current Mailing Address:**6400 CONGRESS AVE.
SUITE 2050
BOCA RATON, FL 33487 US**FEI Number:** 27-2977890**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**SPEYER, W. KIP
6400 CONGRESS AVE.
SUITE 2050
BOCA RATON, FL 33487 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 PRESIDENT, DIRECTOR
Name SPEYER, W.K.
Address 10361 PARKSTONE WAY
City-State-Zip: BOCA RATON FL 33498

Title DIRECTOR
Name POHLMAN, RANDOLPH PHD
Address 6400 CONGRESS AVE.
 SUITE 2050
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name ROGERS, RICHARD
Address 6400 CONGRESS AVE.
 SUITE 2050
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name THIELMANN, JONATHAN
Address 6400 CONGRESS AVE.
 SUITE 2050
City-State-Zip: BOCA RATON FL 33487

Title SECRETARY, DIRECTOR, CFO
Name HEALEY, DENNIS
Address 6400 CONGRESS AVE.
 SUITE 2250
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name LICHTMAN, CHARLES
Address 6400 CONGRESS AVE.
 SUITE 2050
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name SPEYER, TODD
Address 6400 CONGRESS AVE.
 SUITE 2050
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name DAVENPORT, TODD
Address 6400 CONGRESS AVE.
 SUITE 2050
City-State-Zip: BOCA RATON FL 33487

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: DENNIS W. HEALEY**CFO****06/24/2016**

Electronic Signature of Signing Officer/Director Detail

Date