2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000059710

Entity Name: MILLS MEDIA GROUP INC.

Current Principal Place of Business:

4300 N OCEAN BLVD

18B

FT LAUDERDALE, FL 33308

Current Mailing Address:

4300 N OCEAN BLVD

18B

FT LAUDERDALE, FL 33308 US

FEI Number: 45-5629116 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLS, CHRISTOPHER J 4300 N OCEAN BLVD

FT LAUDERDALE, FL 33308 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

FILED Mar 22, 2014

Secretary of State

CC3694573206

Officer/Director Detail:

Title P Title TRES

Name MILLS, CHRISTOPHER J Name MILLS, ALTON J

Address 4300 N OCEAN BLVD Address 4300 N OCEAN BLVD 18B

City-State-Zip:

FT LAUDERDALE FL 33308

18B

City-State-Zip: FT LAUDERDALE FL 33308

Title SEC

Name MILLS, SHIRLEY

Address 4300 N OCEAN BLVD 18B City-State-Zip: FT LAUDERDALE FL 33308

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: SHIRLEY MILLS

Electronic Signature of Signing Officer/Director Detail

SEC

03/22/2014