2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006180

Entity Name: MEISTER MEDIA WORLDWIDE INC.

Current Principal Place of Business:

37733 EUCLID AVE. WILLOUGHBY, OH 44094

Current Mailing Address:

37733 EUCLID AVE.

WILLOUGHBY, OH 44094

FEI Number: 34-0065290 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOGDON, GERRY 1555 HOWELL BRANCH RD #C204 WINTER PARK, FL 32789 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 Apr 15, 2015

Secretary of State

CC9886329757

Officer/Director Detail:

Title C Title S

NameFITZGERALD, GARY TNameMCGUIRE, JOHN JAddress37733 EUCLID AVE.Address800 SUPERIOR AVECity-State-Zip:WILLOUGHBY OH 44094City-State-Zip:CLEVELAND OH 44144

Title VP Title P

NameMILLER, WILLIAMNameDELUCA, MICHAELAddress37733 EUCLID AVE.Address37733 EUCILID AVE

City-State-Zip: WILLOUGHBY OH 44094 City-State-Zip: WILLOUGHBY OH 44094

Title VP Title VP

NameGORMAN, CYNTHIANameHOHMEIER, DONALDAddress37733 EUCILID AVEAddress37733 EUCLID AVECity-State-Zip:WILLOUGHBY OH 44094City-State-Zip:WILLOUGHBY OH 44094

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: DONALD HOHMEIER

VP/CFO

04/15/2015