2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004816

Entity Name: EMPOWER MEDIAMARKETING, INC.

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
1111 ST GREGORY STREET CINCINNATI, OH 45202					
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
1111 ST GREGORY STREET CINCINNATI, OH 45202					
FEI Number: 3	31-1159220	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
PISTULKA, MARGARET D 5455 NW 121ST AVENUE CORAL SPRINGS, FL 33076 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:					
Election Camp		ic Signature of Registered Agent Trust Fund Contribution ().		Date	
OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:					
Title: Name: Address: City-St-Zip:	P () MCHALE, BRIAI 2712 ROYALWO CINCINNATI, OH	DODS COURT	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	PRICE, WILLIA	OSSING STE 5300	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	TS () VEIL, LYNNE C 975 CHESTERT CINCINNATI, OH		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () LOWRY, JOSEI 459 TAM O SHA CINCINNATI, OH	NTER CTNE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	PRICE, MARY E	OSSING STE 5300	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	BENTZINGER,	Y WOODS DRIVE	Title: Name: Address: City-St-Zip:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH M. LOWRY D 01/09/2008