

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004816

FILED
Feb 16, 2009
Secretary of State

Entity Name: EMPOWER MEDIAMARKETING, INC.

Current Principal Place of Business:

1111 ST GREGORY STREET
CINCINNATI, OH 45202

New Principal Place of Business:

1111 ST GREGORY STREET
CINCINNATI, OH 45202 US

Current Mailing Address:

1111 ST GREGORY STREET
CINCINNATI, OH 45202

New Mailing Address:

1111 ST GREGORY STREET
CINCINNATI, OH 45202 US

FEI Number: 31-1159220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISTULKA, MARGARET D
5455 NW 121ST AVENUE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

PISTULKA, MARGARET D STRATEG
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: MARGARET D PISTULKA

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCHALE, BRIAN J
Address: 2712 ROYALWOODS COURT
City-St-Zip: CINCINNATI, OH 45244

Title: C () Delete
Name: PRICE, WILLIAM C
Address: 900 ADAMS CROSSING STE 5300
City-St-Zip: CINCINNATI, OH 45202

Title: TS () Delete
Name: VEIL, LYNNE C
Address: 975 CHESTERTON WAY
City-St-Zip: CINCINNATI, OH 45230

Title: D () Delete
Name: LOWRY, JOSEPH M
Address: 459 TAM O SHANTER CTNE
City-St-Zip: CINCINNATI, OH 45202

Title: D () Delete
Name: PRICE, MARY E
Address: 900 ADAMS CROSSING STE 5300
City-St-Zip: CINCINNATI, OH 45202

Title: V (X) Delete
Name: BENTZINGER, SUSAN
Address: 1160 COVENTRY WOODS DRIVE
City-St-Zip: CINCINNATI, OH 45230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PRICE, WILLIAM C PRES
Address: 900 ADAMS CROSSING STE 5300
City-St-Zip: CINCINNATI, OH 45202 US

Title: V (X) Change () Addition
Name: BENTZINGER, SUSAN VP
Address: 1160 COVENTRY WOODS DRIVE
City-St-Zip: CINCINNATI, OH 45230 US

Title: TS (X) Change () Addition
Name: VEIL, LYNNE C COO
Address: 975 CHESTERTON WAY
City-St-Zip: CINCINNATI, OH 45230 US

Title: D (X) Change () Addition
Name: LOWRY, JOSEPH M CFO
Address: 459 TAM O SHANTER CTNE
City-St-Zip: CINCINNATI, OH 45202 US

Title: D (X) Change () Addition
Name: PRICE, MARY E CHAIRMA
Address: 900 ADAMS CROSSING STE 5300
City-St-Zip: CINCINNATI, OH 45202 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGELA C MCARTHUR

ACCT

02/16/2009

Electronic Signature of Signing Officer or Director

Date