

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154847

FILED
Jan 07, 2009
Secretary of State

Entity Name: PHELPS MEDIA GROUP, INC.

Current Principal Place of Business:

14440 PIERSON RD.
WEST PALM BEACH, FL 33414

New Principal Place of Business:

12230 FORSET HILL BLVD
SUITEV100
WEST PALM BEACH, FL 33414

Current Mailing Address:

13833 WELLINGTON TRACE, UNIT E-4
NO. 221
WELLINGTON, FL 33414

New Mailing Address:

12230 FORSET HILL BLVD
SUITEV100
WEST PALM BEACH, FL 33414

FEI Number: 36-4546282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, MASON
14440 PIERSON RD.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHELPS, MASON
Address: 13833 WELLINGTON TRACE, UNIT E-4
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MASON PHELPS

PRES

01/07/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date