

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036282

FILED
Apr 09, 2009
Secretary of State

Entity Name: STRATEGIC MEDIA WORLDWIDE INC.

Current Principal Place of Business:

311 MISSOURI AVENUE NORTH
SUITE H
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

311 MISSOURI AVENUE NORTH
SUITE H
LARGO, FL 33770

New Mailing Address:

FEI Number: 80-0098761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUGENT, AARON B
910 MAGNOLIA DRIVE
APT. #1
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

NUGENT, AARON B
311 MISSOURI AVENUE NORTH
SUITE H
LARGO, FL 33770 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: AARON B NUGENT

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NUGENT, AARON B
Address: 910 MAGNOLIA DRIVE APT. #1
City-St-Zip: CLEARWATER, FL 33756 US

Title: CEO () Delete
Name: KELIHER, ROBERT D
Address: 1610 PINELLAS ROAD
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NUGENT, AARON B
Address: 311 MISSOURI AVENUE NORTH, SUITE H
City-St-Zip: LARGO, FL 33770 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: AARON B NUGENT

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date