

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000042374

FILED
Jul 31, 2009
Secretary of State**Entity Name:** MEDIA DIRECT INC.**Current Principal Place of Business:**260 NW NATURA AVENUE
DEERFIELD BEACH, FL 33441**New Principal Place of Business:**260 SW NATURA AVE.
DEERFIELD BEACH, FL 33441**Current Mailing Address:**260 NW NATURA AVENUE
DEERFIELD BEACH, FL 33441**New Mailing Address:**260 SW NATURA AVE.
DEERFIELD BEACH, FL 33441**FEI Number:** 80-0308727**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK, SPECIAL SECRETARY

07/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIRSCH, SCOTT
Address: 17654 CIRCLE POND COURT
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHMOND, MICHAEL
Address: 260 SW NATURA AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P () Change (X) Addition
Name: RICHMOND, MICHAEL
Address: 260 SW NATURA AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MICHAEL RICHMOND, BY V. HAWK AS ATTY-IN-FACT

D

07/31/2009

Electronic Signature of Signing Officer or Director

Date