

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050532

FILED
Jan 07, 2009
Secretary of State

Entity Name: LIVECO MEDIA INC

Current Principal Place of Business:

433 PLAZA REAL
SUITE 275 - 4
BOCA RATON, FL 33432

New Principal Place of Business:

1730 S. FEDERAL HIGHWAY
SUITE 326
DELRAY BEACH, FL 33483

Current Mailing Address:

433 PLAZA REAL
SUITE 275 - 4
BOCA RATON, FL 33432

New Mailing Address:

1730 S. FEDERAL HIGHWAY
SUITE 326
DELRAY BEACH, FL 33483

FEI Number: 26-2692896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLOBAL CORPORATE SERVICES, INC.
7920 ROYAL LACE TERR
LAKE WORTH, FL 33467 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: PS () Delete
Name: GODFREY, CHRISTOPHER
Address: 433 PLAZA REAL SUITE 275
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ZUCKERMAN, STUART
Address: 1730 S. FEDERAL HIGHWAY SUITE 326
City-St-Zip: DELRAY BEACH, FL 33483

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: STUART ZUCKERMAN

CEO

01/07/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date