

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072665

FILED
Apr 02, 2009
Secretary of State

Entity Name: AGENT MEDIA CORPORATION

Current Principal Place of Business:

1255 CLEVELAND ST
STE 200
CLEARWATER, FL 337554910

New Principal Place of Business:

Current Mailing Address:

1255 CLEVELAND ST
STE 200
CLEARWATER, FL 337554910

New Mailing Address:

5081 OLYMPIC BLVD
ERLANGER, KY 41018

FEI Number: 75-2343991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: P/D () Delete
Name: SMITH, ROSCOE
Address: 1255 CLEVELAND ST, STE 200
City-St-Zip: CLEARWATER, FL 33755

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/SD (X) Change () Addition
Name: GOODENOUGH, ANDREW L
Address: 5081 OLYMPIC BLVD
City-St-Zip: ERLANGER, KY 41018

Title: CFO () Change (X) Addition
Name: FLYNN, THOMAS M
Address: 5081 OLYMPIC BLVD
City-St-Zip: ERLANGER, KY 41018

Title: D () Change (X) Addition
Name: TENBROEK, JAMES
Address: 5081 OLYMPIC BLVD
City-St-Zip: ERLANGER, KY 41018

Title: D () Change (X) Addition
Name: ZIMBALIST, EFREM III
Address: 5081 OLYMPIC BLVD
City-St-Zip: ERLANGER, KY 41018

Title: D () Change (X) Addition
Name: CUMMINGS, ROBERT L
Address: 5081 OLYMPIC BLVD
City-St-Zip: ERLANGER, KY 41018

Title: D () Change (X) Addition
Name: WASHINGTON, ALEX E
Address: 5081 OLYMPIC BLVD
City-St-Zip: ERLANGER, KY 41018

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: BRUCE J LAAKE

VP F

04/02/2009

Electronic Signature of Signing Officer or Director

Date