

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003556

FILED
Sep 04, 2008
Secretary of State

Entity Name: MEDIA SOURCE OF DELAWARE, INC.

Current Principal Place of Business:

7858 INDUSTRIAL PARKWAY
PLAIN CITY, OH 43064

New Principal Place of Business:

Current Mailing Address:

7858 INDUSTRIAL PARKWAY
PLAIN CITY, OH 43064

New Mailing Address:

FEI Number: 34-1297143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: DVT () Delete
Name: KRISCUNAS, SUZANNE B.
Address: 3131 MCKINNEY AVE., STE. 540
City-St-Zip: DALLAS, TX 75204

Title: DS () Delete
Name: TSANG, PETER C.
Address: 455 MARKET ST., STE. 1520
City-St-Zip: SAN FRANCISCO, CA 94105

Title: DP () Delete
Name: ASMO, RANDALL J.
Address: 7858 INDUSTRIAL PARKWAY
City-St-Zip: PLAIN CITY, OH 43064

Title: D () Delete
Name: GOLD, DAVID L.
Address: 50 PUBLIC SQUARE, 29 FLOOR
City-St-Zip: CLEVELAND, OH 44113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID A. MYERS

CFO

09/04/2008

Electronic Signature of Signing Officer or Director

Date