

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28796

FILED
Apr 16, 2009
Secretary of State

Entity Name: MILES MEDIA GROUP, INC.

Current Principal Place of Business:

6751 PROFESSIONAL PARKWAY WEST
SARASOTA, FL 34240

New Principal Place of Business:

6751 PROFESSIONAL PARKWAY WEST
SUITE 200
SARASOTA, FL 34240

Current Mailing Address:

6751 PROFESSIONAL PARKWAY WEST
SARASOTA, FL 34240

New Mailing Address:

6751 PROFESSIONAL PARKWAY WEST
SUITE 200
SARASOTA, FL 34240

FEI Number: 65-0163180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PARKER, HARRISON, DIETZ
200 S. ORANGE AVE.
SARASOTA, FL 34236 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: PD () Delete
Name: MILES, ROGER W
Address: 6751 PROFESSIONAL PKY WEST
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: COMEY, ROBERT A
Address: 101 SECOND ST SE #800
City-St-Zip: CEDAR RAPIDS, IA

Title: V () Delete
Name: BERLIN, STEPHEN
Address: 6751 PROFESSIONAL PKWY WEST
City-St-Zip: SARASOTA, FL 34240

Title: V () Delete
Name: WINKLE, PAUL
Address: 6751 PROFESSIONAL PKWY WEST
City-St-Zip: SARASOTA, FL 34240

Title: VST () Delete
Name: BARTENS, WILLIAM
Address: 6751 PROFFESIONAL PKWY W
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: BURGESS, DAVID
Address: 6751 PROFESSIONAL PKWY WEST
City-St-Zip: SARASOTA, FL 34240

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

Title: VST (X) Change () Addition
Name: PIOTEREK, SANDRA
Address: 6751 PROFFESIONAL PKWY W
City-St-Zip: SARASOTA, FL 34240

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: SANDRA PIOTEREK

VST

04/16/2009

Electronic Signature of Signing Officer or Director

Date