

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429089

FILED
Apr 10, 2008
Secretary of State

Entity Name: CDI MEDIA SOLUTIONS, INC.

Current Principal Place of Business:

1710 LEE ROAD
ORLANDO, FL 328105340

New Principal Place of Business:

Current Mailing Address:

1710 LEE ROAD
ORLANDO, FL 328105340

New Mailing Address:

500 S. SEMORAN BLVD
ORLANDO, FL 32807

FEI Number: 59-1447403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANNEY, DAVID
1710 LEE RD.
ORLANDO, FL 32810 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 () Delete
Name: JANNEY, DAVID
Address: 1710 LEE RD
City-St-Zip: ORLANDO, FL 32810

Title: S () Delete
Name: JANNEY, AL
Address: 9108 LESWOOD
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 JANNEY

MG

04/10/2008

Electronic Signature of Signing Officer or Director

Date