

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548763

FILED
Jul 10, 2008
Secretary of State

Entity Name: MEDIA PRINTING CORPORATION

Current Principal Place of Business:

4300 N POWERLINE ROAD
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4300 N POWERLINE ROAD
POMPANO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 59-0908192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
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: S () Delete
Name: GRUBMAN, CLAY H
Address: 4300 N. POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33073

Title: P () Delete
Name: GRUBMAN, JAMES H
Address: 4300 N. POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33073

Title: CEOT () Delete
Name: KASHAN, ROBERT
Address: 4300 N POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: VPAS () Delete
Name: GANZAK, DENNIS
Address: 4300 N POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: D () Delete
Name: KASHAN, ROBERT
Address: 527 W 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: DVP () Delete
Name: TIERNEY, PAUL
Address: 527 W 34TH STREET
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CEOT (X) Change () Addition
Name: KASHAN, ROBERT
Address: 249 POMEROY ROAD
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: VPAS (X) Change () Addition
Name: GANZAK, DENNIS
Address: 249 POMEROY ROAD
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: D (X) Change () Addition
Name: KASHAN, ROBERT
Address: 249 POMEROY ROAD
City-St-Zip: PARSIPPANY, NJ 07054

Title: DVP (X) Change () Addition
Name: TIERNEY, PAUL E JR.
Address: 249 POMEROY ROAD
City-St-Zip: PARSIPPANY, NJ 07054

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: DENNIS GANZAK

VP

07/10/2008

Electronic Signature of Signing Officer or Director

Date