

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004816

FILED
Jan 27, 2011
Secretary of State

Entity Name: EMPOWER MEDIAMARKETING, INC.

Current Principal Place of Business:

1111 ST GREGORY STREET
CINCINNATI, OH 45202 US

New Principal Place of Business:

Current Mailing Address:

1111 ST GREGORY STREET
CINCINNATI, OH 45202 US

New Mailing Address:

FEI Number: 31-1159220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISTULKA, MARGARET D STRATEG
5455 NW 121ST AVENUE
CORAL SPRINGS, FL 33076 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRICE, JAMES W PRES
Address: 3735 WOODLAND AVE
City-St-Zip: CINCINNATI, OH 45209 US

Title: D
Name: PRICE, MARY E CHAIRMA
Address: 900 ADAMS CROSSING STE 5300
City-St-Zip: CINCINNATI, OH 45202 US

Title: TS
Name: VEIL, LYNNE C COO
Address: 975 CHESTERTON WAY
City-St-Zip: CINCINNATI, OH 45230 US

Title: D
Name: LOWRY, JOSEPH M CFO
Address: 459 TAM O SHANTER CTNE
City-St-Zip: CINCINNATI, OH 45255 US

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH LOWRY

CFO

01/27/2011

Electronic Signature of Signing Officer or Director

Date