

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006221

FILED
May 01, 2009
Secretary of State

Entity Name: SPECIALTY MEDIA SERVICES CORP.

Current Principal Place of Business:

6709-176TH AVE. N.E.
REDMOND, WA 98052

New Principal Place of Business:

Current Mailing Address:

6709-176TH AVE. N.E.
REDMOND, WA 98052

New Mailing Address:

FEI Number: 91-1627716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADEJA, ALEX
1729 N.W. 79TH AVE
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCS () Delete
Name: MEHL, MARTY A
Address: 6709-176TH AVE. N.E.
City-St-Zip: REDMOND, WA 98052

Title: VPCT () Delete
Name: MEHL, MARY JO
Address: 6709-176TH AVE. N.E.
City-St-Zip: REDMOND, WA 98052

Title: CONT () Delete
Name: MCGRATH, PETER
Address: 6709 176TH AVE NE
City-St-Zip: REDMOND, WA 98052

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:

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: PETER MCGRATH

CONT

05/01/2009

Electronic Signature of Signing Officer or Director

Date