

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003999

FILED
Jul 21, 2009
Secretary of State

Entity Name: THE ROBINSON MEDIA GROUP, INC.

Current Principal Place of Business:

130 BIRDSEYE ROAD
FARMINGTON, CT 06032

New Principal Place of Business:

Current Mailing Address:

130 BIRDSEYE ROAD
FARMINGTON, CT 06032

New Mailing Address:

FEI Number: 06-1491619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNER, DAVID
3450 NORTHLAKE BLVD., SUITE 110
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

BANNER, DAVID
100 LAKESHORE DRIVE, APT. 2051
NORTH PALM BEACH, FL 33408 US

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: DAVID BANNER

07/21/2009

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: PTC () Delete
Name: ROBINSON, NICHOLAS H
Address: 100 LAKESHORE DR APT. 2051
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: ROBINSON, JAMES L
Address: 12 RIDGE ROAD
City-St-Zip: BURLINGTON, CT 06013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: ROBINSON, JAMES L
Address: 8 TWO BUCK RING
City-St-Zip: BURLINGTON, CT 06013

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: JILL XIARHOS

VP

07/21/2009

Electronic Signature of Signing Officer or Director

Date