

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001276

FILED
Apr 23, 2009
Secretary of State

Entity Name: ENDURANCE BUSINESS MEDIA, INC.

Current Principal Place of Business:

1830 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5018
TALLAHASSEE, FL 32314

New Mailing Address:

1830 EAST PARK AVENUE
TALLAHASSEE, FL 32301

FEI Number: 83-0379553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, STE 4
WESTON, FL 33331 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: C () Delete
Name: HOGAN, GERALD
Address: P.O. BOX 5018
City-St-Zip: TALLAHASSEE, FL 32314

Title: PCEO () Delete
Name: FELLNER, F. BLAIR S
Address: P.O. BOX 5018
City-St-Zip: TALLAHASSEE, FL 32314

Title: S () Delete
Name: ALLENBACH, JAMES S
Address: 3290 NORTHDAL PKWY, STE 400
City-St-Zip: ATLANTA, GA 30327

Title: CFO () Delete
Name: HARDY, ROBERT A
Address: 1830 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

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:

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: ROBERT A. HARDY

CFO

04/23/2009

Electronic Signature of Signing Officer or Director

Date