

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002123

Entity Name: AUTOMEDIA SOLUTIONS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

2459 W. 208TH ST., SUITE 101
TORRANCE, CA 905016206

New Principal Place of Business:

Current Mailing Address:

2459 W. 208TH ST., SUITE 101
TORRANCE, CA 905016206

New Mailing Address:

FEI Number: 95-4783373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMION, MARSHALL
6996 PIAZZA GRANDER AVE., SUITE 309
ORLANDO, FL 32835 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: PC () Delete
Name: HAMLIN, DOUG
Address: 2459 W. 208TH ST., SUITE 101
City-St-Zip: TORRANCE, CA 905016206

Title: V () Delete
Name: FLEMION, MARSHALL
Address: 6996 PIAZZA GRANDE AVE., SUITE 309
City-St-Zip: ORLANDO, FL 328356206

Title: SDT () Delete
Name: MARTIN, SUSAN
Address: 2459 W. 208TH ST., SUITE 101
City-St-Zip: TORRANCE, CA 905016206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SDT (X) Change () Addition
Name: O'NEIL, SUSAN
Address: 2459 W. 208TH ST., SUITE 101
City-St-Zip: TORRANCE, CA 905016206

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: SUSAN O'NEIL

SDT

01/19/2009

Electronic Signature of Signing Officer or Director

Date