

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005076

Entity Name: HENLEY MEDIA INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

% METRO I PROPERTIES
120 NE 27TH STREET =, BAY 200
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

% METRO I PROPERTIES
120 NE 27TH STREET =, BAY 200
MIAMI, FL 33137

New Mailing Address:

FEI Number: 98-0551306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: CHRM () Delete
Name: BARKLEM, NIGLE J
Address: BADGEMORE END LAMBRIDGE LN, HENLEY ON THAM
City-St-Zip: OXON RG9 4NR, ENGLAND, UK,

Title: VCH () Delete
Name: HENRY, NICK
Address: 12 THE GABLES, OLD TOWN, LONDON SW40JX
City-St-Zip: ENGLAND, UK,

Title: PD () Delete
Name: SHAW, HOWARD
Address: 2 MAIN STREET, APT. 5D
City-St-Zip: BROOKLYN, NY 11201

Title: S () Delete
Name: BACKER, THOMAS A
Address: 6A MICHELE, LES HUBITS, ST MARTINS GUERNSE
City-St-Zip: GY4 6NB, BRITISH ISLES,

Title: T () Delete
Name: MIZEL, JACK H
Address: 13 CAVENDISH ROAD, KILBURN, LONDON
City-St-Zip: NW6 7XT, ENGLAND, UK,

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:

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: THOMAS A BACKER

S

01/29/2009

Electronic Signature of Signing Officer or Director

Date