2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003227

Entity Name: NAMEMEDIA, INC.

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
230 THIRD AVE WALTHAM, MA 02451					
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
230 THIRD AVE WALTHAM, MA 02451					
FEI Number:	20-2353759	FEI Number Applied For ()	FEI Number Not Applicable()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:					
Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().					
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	DCEO (CONLIN, KELL 230 THIRD AV WALTHAM, MA	Έ	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	CFO (X CHIPPARI, VIN 230 THIRD AV WALTHAM, MA	Έ	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	DP (BENNETT, JEF 230 THIRD AV WALTHAM, M	Έ	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	TS (LUCY, BRIAN 230 THIRD AV WALTHAM, MA	Έ	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D (DAVIS, ROBEI 230 THIRD AV WALTHAM, MA	Έ	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D (DE SILVA, RIC 230 THIRD AV WALTHAM, MA	Έ	Title: Name: Address: City-St-Zip:	() Change () Addition	
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					

SIGNATURE: BRIAN LUCY TS 01/08/2009

above, or on an attachment with an address, with all other like empowered.