

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003279

Entity Name: HARDY MEDIA INC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1430 WEST MCCOY LANE
SANTA MARIA, CA 93455

New Principal Place of Business:

Current Mailing Address:

1430 WEST MCCOY LANE
SANTA MARIA, CA 93455

New Mailing Address:

FEI Number: 77-0043660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIJER, ROBERT
10439 FLAT LAKE ROAD
CLERMONT, FL 34711 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: CDP () Delete
Name: HARDY, JAY
Address: 550 SYCAMORE CREEK LANE
City-St-Zip: NIPOMO, CA 93444

Title: ST () Delete
Name: GRAESSLE, NATHANIEL
Address: 23 BUSHNELL MILL PLACE
City-St-Zip: THE WOODLANDS, TX 77382

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: GRAESSLE, NATHANIEL
Address: 23 BUSHNELL MILL PLACE
City-St-Zip: THE WOODLANDS, TX 77382

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: NATHANIEL GRAESSLE

ST

04/21/2009

Electronic Signature of Signing Officer or Director

Date