

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004245

Entity Name: CTM MEDIA GROUP, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

11 LARGO DR SOUTH
STAMFORD, CT 06907

New Principal Place of Business:

Current Mailing Address:

11 LARGO DR SOUTH
STAMFORD, CT 06907

New Mailing Address:

FEI Number: 13-3188135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: JONAS, HOWARD S
Address: 520 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: DS () Delete
Name: MASON, JOYCE J
Address: 520 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JONAS, HOWARD S
Address: 520 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: SECY (X) Change () Addition
Name: MASON, JOYCE J
Address: 520 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: CFO () Change (X) Addition
Name: ROZNER, LES
Address: 520 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: VP () Change (X) Addition
Name: KNOLLER, MARC E
Address: 520 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: D () Change (X) Addition
Name: JONAS, HOWARD S
Address: 520 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: D () Change (X) Addition
Name: MASON, JOYCE J
Address: 520 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

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: JOYCE J MASON

Electronic Signature of Signing Officer or Director

SECY

04/17/2009

_____ Date