

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004254

FILED
Feb 06, 2009
Secretary of State

Entity Name: THREE STARS MEDIA, INC.

Current Principal Place of Business:

2295 SOUTH HIAWASSEE RD., SUITE 1000
ORLANDO, FL 32835

New Principal Place of Business:

2295 SOUTH HIAWASSEE RD., SUITE 407
ORLANDO, FL 32835

Current Mailing Address:

2295 SOUTH HIAWASSEE RD., SUITE 1000
ORLANDO, FL 32835

New Mailing Address:

2295 SOUTH HIAWASSEE RD., SUITE 407
ORLANDO, FL 32835

FEI Number: 26-2568153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRESS, KEITH E
2295 SOUTH HIAWASSEE RD., SUITE 1000
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

KRESS, KEITH E
2295 SOUTH HIAWASSEE RD., SUITE 407
ORLANDO, FL 32835 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: KEITH E KRESS

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCST () Delete
Name: ROMERO, KELLY W
Address: 2295 SOUTH HIAWASSEE RD., SUITE 1000
City-St-Zip: ORLANDO, FL 32835

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRESS, KEITH E
Address: 2295 SOUTH HIAWASSEE RD., SUITE 407
City-St-Zip: ORLANDO, FL 32835

Title: VPST () Change (X) Addition
Name: ROMERO, KELLY W
Address: 2295 SOUTH HIAWASSEE RD., SUITE 407
City-St-Zip: ORLANDO, FL 32835

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: KEITH E KRESS

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date