

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006180

FILED
Apr 15, 2009
Secretary of State

Entity Name: MEISTER MEDIA WORLDWIDE INC.

Current Principal Place of Business:

37733 EUCLID AVE.
WILLOUGHBY, OH 44094

New Principal Place of Business:

Current Mailing Address:

37733 EUCLID AVE.
WILLOUGHBY, OH 44094

New Mailing Address:

FEI Number: 34-0065290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACKWELL, MARC
1555 HOWELL BRANCH RD
#C204
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

STOCKWELL, MARC
1555 HOWELL BRANCH RD
#C204
WINTER PARK, FL 32789 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: MARC STOCKWELL

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FITZGERALD, GARY T
Address: 37733 EUCLID AVE.
City-St-Zip: WILLOUGHBY, OH 44094

Title: S () Delete
Name: WILSON, SCOTT R
Address: 800 SUPERIOR AVE
City-St-Zip: CLEVELAND, OH 44144

Title: P () Delete
Name: MILLER, WILLIAM
Address: 37733 EUCLID AVE.
City-St-Zip: WILLOUGHBY, OH 44094

Title: VP () Delete
Name: NOWLES, ELLIOTT
Address: 37733 EUCLID AVE
City-St-Zip: WILLOUGHBY, OH 44094

Title: VP () Delete
Name: GORMAN, CYNTHIA
Address: 37733 EUCLID AVE
City-St-Zip: WILLOUGHBY, OH 44094

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

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:

Title: VP () Change (X) Addition
Name: HERCL, ROGER N
Address: 37733 EUCLID AVE
City-St-Zip: WILLOUGHBY, OH 44094

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: ROGER N HERCL

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date