

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003031

FILED
Mar 17, 2009
Secretary of State

Entity Name: KING MEDIA ENTERPRISES, INC.

Current Principal Place of Business:

% CHARLES LOMAX, INC.
501 FAIRFAX DR.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

501 FAIRWAY DR
DEERFIELD BEACH, FL 33441

Current Mailing Address:

% CHARLES LOMAX, INC.
501 FAIRFAX DR.
DEERFIELD BEACH, FL 33441

New Mailing Address:

501 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441

FEI Number: 65-0829129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSTD () Delete
Name: KING, DON
Address: 501 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DON KING

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date