

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06615

Entity Name: MEDIAREACH, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

250 S. AUSTRALIAN AVE
STE 104
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

250 S. AUSTRALIAN AVE
STE 104
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401 US

New Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401 US

FEI Number: 59-2484919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, KATHY
250 S. AUSTRALIAN AVE
STE 104
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ADAMS, KATHY
777 SOUTH FLAGLER DRIVE
STE 800 WEST TOWER
WEST PALM BEACH, FL 33401 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADAMS, ERIC,
Address: 250 S. AUSTRALIAN AVE #104
City-St-Zip: W. PALM BEACH, FL 33401

Title: PD () Delete
Name: ADAMS, KATHY,
Address: 250 S. AUSTRALIAN AVE #401
City-St-Zip: W. PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADAMS, ERIC,
Address: 777 SOUTH FLAGLER DRIVE SUITE 800 WEST TOW
City-St-Zip: W. PALM BEACH, FL 33401

Title: PD (X) Change () Addition
Name: ADAMS, KATHY,
Address: 777 SOUTH FLAGLER DRIVE SUITE 800 WEST TOW
City-St-Zip: W. PALM BEACH, FL 33401

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: KATHY ADAMS

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date