

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16460

Entity Name: NATIONAL MEDIA NETWORK, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

151 N NOB HILL ROAD
PMB 216
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

151 N NOB HILL RD
PMB 216
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 11-2654621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JERRY R MR
11831 NW 9TH ST.
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

ROTH, JERRY R MR
151 N NOB HILL ROAD
PLANTATION, FL 33324 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROTH, LYDIA
Address: 11831 NW 9TH ST
City-St-Zip: PLANTATION, FL 33325

Title: STD () Delete
Name: ROTH, JERRY R.
Address: 11831 NW 9TH ST
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROTH, LYDIA
Address: 151 N NOB HILL ROAD
City-St-Zip: PLANTATION, FL 33324

Title: STD (X) Change () Addition
Name: ROTH, JERRY R.
Address: 151 N NOB HILL RD
City-St-Zip: PLANTATION, FL 33324

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: JERRY ROTH

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date