

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22840

Entity Name: MEDIA EDGE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

914 CURLEW ROAD
#357
DUNEDIN, FL 34698 US

New Principal Place of Business:

531 HADLEY DRIVE
PALM HARBOR, FL 34683 US

Current Mailing Address:

914 CURLEW ROAD
357
DUNEDIN, FL 34698 US

New Mailing Address:

531 HADLEY DRIVE
PALM HARBOR, FL 34683 US

FEI Number: 59-2692154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, JAMES
914 CURLEW ROAD
357
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

KELLEY, JAMES
531 HADLEY DRIVE
PALM HARBOR, FL 34683 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLEY, JAMES M
Address: 531 HADLEY DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: CHISM, GEORGE
Address: 4712 WRENTHAM PLACE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES M. KELLEY

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date