2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59484

LOS ANGELES, CA 90025

City-St-Zip:

FILED Jun 12, 2009 Secretary of State

Entity Name: MARCH MEDIA, INC. **Current Principal Place of Business: New Principal Place of Business:** 4404 NEWPORT DRIVE NEW PORT RICHEY, FL 34652 **Current Mailing Address: New Mailing Address:** P.O. BOX 308 NEW PORT RICHEY, FL 346560308 FEI Number: 59-2780762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILDER, FRED J LEOPOLD KORN LEOPOLD & SNYDER, P.A. 407 S EWING AVENUE 20801 BISCAYNE BLVD., CLEARWATER, FL 337565766 US AVENTURA, FL 33180 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: NORMAN LEOPOLD, ESQ 06/12/2009 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BOYCE, WILLIAM H Name: Name: P.O. BOX 308 Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34656 City-St-Zip: Title: **VPS** Title: () Change () Addition () Delete BELINKOFF, ALAN Name: Name: 1640 SOUTH SEPYLVEDA BLVD 5-112 Address: 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: ALAN BELINKOFF VPS 06/12/2009