

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13163

FILED
Jan 19, 2009
Secretary of State

Entity Name: HOST MEDIA CORPORATION

Current Principal Place of Business:

149 ROSCOE BLVD. SOUTH
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

3948 S THIRD ST
S191
JACKSONVILLE BCH, F 32250 US

New Mailing Address:

FEI Number: 59-2869702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSS, ROBERT V.
112 W ADAMS ST
STE 1402
JACKSONVILLE, FL 32202 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: DPS () Delete
Name: REED, GEORGE R
Address: 3948 S 3RD ST S 191
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: AS () Delete
Name: DUSS, ROBERT V.,
Address: 112 W ADAMS ST STE 1402
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: REED, LOREE
Address: 3948 S 3RD ST #191
City-St-Zip: JACKSONVILLE BCH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LOREE REED

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date