

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74806

Entity Name: ALERT GLOBAL MEDIA, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

80 SOUTHWEST 8TH STREET
SUITE 2300
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

80 SOUTHWEST 8TH STREET
SUITE 2300
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 65-0105637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE, FL 19808 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: D () Delete
Name: GUARASCIO, TONY
Address: 99 PARK AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUARASCIO, TONY
Address: 99 PARK AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

Title: VICE () Change (X) Addition
Name: WEISSBERG, EDWARD
Address: 99 PARK AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

Title: SECR () Change (X) Addition
Name: FARGIS, EDWARD
Address: 99 PARK AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10016 US

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: STEVEN CHASE

CONT

05/14/2008

Electronic Signature of Signing Officer or Director

_____ Date