

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75063

FILED
Feb 11, 2009
Secretary of State

Entity Name: ADVERTISING MEDIA RESOURCES INCORPORATED

Current Principal Place of Business:

6100 BLUE LAGOON DRIVE
STE 335
MIAMI, FL 33126 US

New Principal Place of Business:

7522 SW 28 ST
DAVIE, FL 33314 US

Current Mailing Address:

515 N. FLAGLER DR.
#852
WEST PALM BEACH, FL 33401

New Mailing Address:

7522 SW 28 ST
DAVIE, FL 33314 US

FEI Number: 65-0101989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWAN, ANN MARIE
7522 SW 28TH ST
DAVIE, FL 33314 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: P () Delete
Name: COWAN, ANN MARIE
Address: 7522 S.W. 28TH STREET
City-St-Zip: DAVIE, FL 33314 US

Title: VP () Delete
Name: COWAN, AMANDA R
Address: 8094 NW 15 MANOR
City-St-Zip: PLANTATION, FL 33322 US

Title: T () Delete
Name: OSTROFF, COURTNEY COWAN
Address: 155 VIA MILAN TERR
City-St-Zip: DAVIE, FL 33325

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: ANN MARIE COWAN

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date