

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003215

FILED
Apr 21, 2009
Secretary of State

Entity Name: PERSONAL CONTACT ADVERTISERS, LLC

Current Principal Place of Business:

55 SPRING GARDEN AVENUE
TORONTO, ON M2N3G1 CANADA, OC

New Principal Place of Business:

3453 N.W. 55 TH STREET
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

55 SPRING GARDEN AVENUE
TORONTO, ON M2N3G1 CANADA, OC

New Mailing Address:

1550 16TH AVENUE, BUILDING B
UNIT 3 & 4
RICHMOND HILL, ON L4B3K9 OC

FEI Number: 20-5146801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, EARHARD
3453 N.W. 55TH STREET
FT. LAUDERDALE, FL 33309 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LETTERIO, GEORGE
Address: 55 SPRING GARDEN AVENUE
City-St-Zip: TORONTO, ON M2N3G1 CANADA, OC

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LETTERIO, GEORGE
Address: 1550 16TH AVENUE, BUILDING B, UNIT 3 & 4
City-St-Zip: RICHMOND HILL, ON L4B3K9 OC

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GEROGUE LETTERIO

MGRM

04/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date