

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 07, 2009
Secretary of State

DOCUMENT# N05000007421

Entity Name: ROCKET SHIP MEDIA, INC**Current Principal Place of Business:**13620 WRIGHT CIRCLE
TAMPA, FL 33626 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 2011
BRICK, NJ 08723 US**New Mailing Address:**13620 WRIGHT CIR.
TAMPA, FL 33626 US**FEI Number:** 20-3183078**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROSENBERG, DAVID H ESQ.
6151 LAKE OSPREY DRIVE
THIRD FLOOR, SUITE 338
SARASOTA, FL 34240 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

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: POWERS, CHARLES A
Address: P.O. BOX 2011
City-St-Zip: BRICK, NJ 08723 US

Title: DTVP () Delete
Name: JIMENEZ, ROGER
Address: P.O. BOX 2011
City-St-Zip: BRICK, NJ 08723 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POWERS, CHARLES A
Address: 13620 WRIGHT CIR
City-St-Zip: TAMPA, FL 33626 US

Title: DTVP (X) Change () Addition
Name: JIMENEZ, ROGER
Address: 13620 WRIGHT CIR
City-St-Zip: TAMPA, FL 33626 US

Title: P () Change (X) Addition
Name: POWERS, JAMES L JR
Address: 13620 WRIGHT CIR
City-St-Zip: TAMPA, FL 33626

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER JIMENEZ

D

08/07/2009

Electronic Signature of Signing Officer or Director

Date