

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009630

FILED
Apr 29, 2009
Secretary of State

Entity Name: PORTAL MEDIA GROUP, INC.

Current Principal Place of Business:

705 SW 23RD ST
CAPE CORAL, FL 33991

New Principal Place of Business:

434 SW 6TH AVE
CAPE CORAL, FL 33991

Current Mailing Address:

705 SW 23RD ST
CAPE CORAL, FL 33991

New Mailing Address:

PO BOX 150628
CAPE CORAL, FL 33915

FEI Number: 80-0282235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANAN, KATHRYN
705 SW 23RD ST
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

BRANAN, KATHRYN
434 SW 6TH AVE
CAPE CORAL, FL 33991 US

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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TP () Delete
Name: MCLAUGHLIN, JOSHUA
Address: 14380 RIVA DEL LAGO #1903
City-St-Zip: FT MYERS, FL 33907

Title: TS () Delete
Name: MSLAUGHLIN, CATHERINE
Address: 14380 RIVA DEL LAGO #1903
City-St-Zip: FT MYERS, FL 33907

Title: TV () Delete
Name: BRANAN, SCOTT
Address: 705 SW 23RD ST
City-St-Zip: CAPE CORAL, FL 33991

Title: TT () Delete
Name: BRANAN, KATHRYN
Address: 705 SW 23RD ST
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TS (X) Change () Addition
Name: MCLAUGHLIN, CATHERINE
Address: 14380 RIVA DEL LAGO #1903
City-St-Zip: FT MYERS, FL 33907

Title: TV (X) Change () Addition
Name: BRANAN, SCOTT
Address: 434 SW 6TH AVE
City-St-Zip: CAPE CORAL, FL 33991

Title: TT (X) Change () Addition
Name: BRANAN, KATHRYN
Address: 434 SW 6TH AVE
City-St-Zip: CAPE CORAL, FL 33991

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: KATHRYN BRANAN

TT

04/29/2009

Electronic Signature of Signing Officer or Director

Date