

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Aug 14, 2009  
Secretary of State**

DOCUMENT# N93000005704

Entity Name: MEDIA HOUSE INTERNATIONAL, INC.

**Current Principal Place of Business:**

3083 BLOOMSBURY DRIVE  
C/O JOHN ROGERS  
KISSIMMEE, FL 34747 US

**New Principal Place of Business:**

**Current Mailing Address:**

3083 BLOOMSBURY DRIVE  
C/O JOHN ROGERS  
KISSIMMEE, FL 34747 US

**New Mailing Address:**

FEI Number: 59-3216411      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

ROGERS, JOHN C  
3083 BLOOMSBURY DRIVE  
KISSIMMEE, FL 34747 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: D      ( ) Delete  
Name: ROGERS, JOHN C  
Address: 3083 BLOOMSBURY DRIVE  
City-St-Zip: KISSIMMEE, FL 34747

Title: D      ( ) Delete  
Name: LONG, DONALD  
Address: 2662 FLORIDIANE DRIVE  
City-St-Zip: MELBOURNE, FL 32935

Title: D      ( ) Delete  
Name: ZIEGLER, JEFFREY  
Address: 35155 BEACH PARK DR  
City-St-Zip: EASTLAKE, OH 44094

Title: D      ( ) Delete  
Name: SALAPATOV, ALEXEI  
Address: 1575 DIXIE WAY  
City-St-Zip: MELBOURNE, FL 32935 US

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

**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:

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

Title: O      ( ) Change (X) Addition  
Name: HOLMBERG, ERIC  
Address: 101 NEWTON NOOK  
City-St-Zip: BRENTWOOD, TN 37027

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: JOHN C ROGERS

D

08/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date