

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010237

FILED
Apr 14, 2009
Secretary of State

Entity Name: POWERHOUSE MEDIA GROUP, INC.

Current Principal Place of Business:

1583 E. SILVER STAR RD.
SUITE 271
OCOOE, FL 34761 US

New Principal Place of Business:

305 MISTY MEADOW DR.
OCOOE, FL 34761 US

Current Mailing Address:

1583 E. SILVER STAR RD.
SUITE 271
OCOOE, FL 34761 US

New Mailing Address:

4266 COLUMBUS DR,
HERNANDO BEACH, FL 34607 US

FEI Number: 59-3621523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRABHAM, DAVID A
1583 E. SILVER STAR RD.
SUITE 271
OCOOE, FL 34761 US

Name and Address of New Registered Agent:

WILLIAMS, WARREN E
305 MISTY MEADOW DR.
OCOOE, FL 34761 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: WARREN E WILLIAMS

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, WARREN E
Address: 305 MISTY MEADOW DRIVE
City-St-Zip: OCOOE, FL 34761

Title: VSTD () Delete
Name: BRABHAM, DAVID A
Address: 8248 FLORIDA BOYS RANCH RD
City-St-Zip: GROVELAND, FL 34736 US

Title: V () Delete
Name: WILLIAMS, BARBARA A
Address: 2414 WEKIVA RIDGE RD.
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSTD (X) Change () Addition
Name: BRABHAM, DAVID A
Address: 4266 COLUMBUS DR.
City-St-Zip: HENANDO BEACH, FL 34607 US

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: DAVID A BRABHAM

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date