

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037479

FILED
Jan 17, 2009
Secretary of State

Entity Name: NUVIZIONS MEDIA CORPORATION

Current Principal Place of Business:

2143 BURLINGTON AVENUE NORTH
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

2135 BURLINGTON AVENUE NORTH
SAINT PETERSBURG, FL 33713

Current Mailing Address:

2143 BURLINGTON AVENUE NORTH
SAINT PETERSBURG, FL 33713

New Mailing Address:

2135 BURLINGTON AVENUE NORTH
SAINT PETERSBURG, FL 33713

FEI Number: 59-3636836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAXON, ARWEN C
2143 BURLINGTON AVENUE NORTH
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

SAXON, ARWEN C
2135 BURLINGTON AVENUE NORTH
SAINT PETERSBURG, FL 33713 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: ARWEN C. SAXON

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAXON, ARWEN C
Address: 2143 BURLINGTON AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: M () Delete
Name: SAXON, JESS F
Address: 2143 BURLINGTON AVE., NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAXON, ARWEN C
Address: 2135 BURLINGTON AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: M (X) Change () Addition
Name: SAXON, JESS F
Address: 2135 BURLINGTON AVE., NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

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: ARWEN C. SAXON

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date