

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067511

Entity Name: BERKANA MEDIA, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

290 COCOANUT AVE.
SARASOTA, FL 34236

New Principal Place of Business:

2195 PRINCETON ST
SARASOTA, FL 34237

Current Mailing Address:

290 COCOANUT AVE.
SARASOTA, FL 34236

New Mailing Address:

2195 PRINCETON ST
SARASOTA, FL 34237

FEI Number: 59-3657644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCKETT, MARY BETH
5300 FOX RUN RD.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

CROCKETT, MARY BETH
5300 FOX RUN RD
SARASOTA, FL 34231 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: _____

Electronic Signature of Registered Agent

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROCKETT, MARY BETH
Address: 5300 FOX RUN RD.
City-St-Zip: SARASOTA, FL 34231

Title: SEC () Delete
Name: CROCKETT, MARY BETH
Address: 5300 FOX RUN RD
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARY BETH CROCKETT

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date