2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069968

City-St-Zip:

LUTZ, FL 33559

FILED Jan 16, 2009 Secretary of State

| Entity Name: TENNIS LIFE MEDIA, INC. | | | | | | |
|--|--|---------------------------------|--|--|--------------------------------------|--|
| Current Principal Place of Business: | | | New F | New Principal Place of Business: | | |
| 4125 GUNN HWY. B1 TAMPA, FL 33618 | | | | 18213 30TH ST. LUTZ, FL 33559 | | |
| Current Mailing Address: | | | New N | New Mailing Address: | | |
| 4125 GUNN HWY. B1 TAMPA, FL 33618 | | | | PO BOX 270 LUTZ, FL 33548 | | |
| FEI Number: | 59-3685034 | FEI Number Applied For () | FEI Number Not | Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name | Name and Address of New Registered Agent: | | |
| GOLDMAN, TODD 4125 GUNN HWY. B1 TAMPA, FL 33618 US GOLDMAN, TODD 18213 30TH ST. LUTZ, FL 33559 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, | | | | | office or registered agent, or both, | |
| in the State of Florida. | | | | | | |
| SIGNATURE: TODD GOLDMAN Electronic Signature of Registered Agent | | | | 01/16/2009 Date | | |
| Election Car | | ng Trust Fund Contribution (). | it | | Date | |
| OFFICERS AND DIRECTORS: | | | ADDI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | P (GOLDMAN, TO 18213 30TH S LUTZ, FL 335 | т. | Title: Name: Address City-St- | · :: |) Change ()Addition | |
| Title: Name: Address: City-St-Zip: | VP () WRIGHT, LISA 800 COVE CA CLEARWATER | Y DRIVE 4F | Title: Name: Address City-St- | · :: |) Change ()Addition | |
| Title: Name: Address: | SEC (GOLDMAN, DI 18213 30TH S | | Title: Name: Address | , |) Change () Addition | |

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.

City-St-Zip:

SIGNATURE: TODD GOLDMAN **PRES** 01/16/2009