

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071825

Entity Name: PROCTER MEDIA, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

8001 MARINA DR
BRADENTON BEACH, FL 342171029

New Principal Place of Business:

8001 MARINA DR
HOLMES BEACH, FL 342171029 US

Current Mailing Address:

8001 MARINA DR
BRADENTON BEACH, FL 342171029

New Mailing Address:

8001 MARINA DR
HOLMES BEACH, FL 342171029 US

FEI Number: 59-3676145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTER, ANDREW D
8001 MARINA DR
BRADENTON BEACH, FL 342171029 US

Name and Address of New Registered Agent:

PROCTER, ANDREW D
8001 MARINA DR
HOLMES BEACH, FL 342171029 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: ANDREW D PROCTER

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PROCTER, ANDREW D
Address: 8001 MARINA DR
City-St-Zip: BRADENTON BEACH, FL 342171029

Title: TSD () Delete
Name: RING, GAIL
Address: 69 HAMPTON MEADOW
City-St-Zip: HAMPTON, NH 03842

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PROCTER, ANDREW D
Address: 8001 MARINA DR
City-St-Zip: HOLMES BEACH, FL 342171029

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: ANDREW D. PROCTER

PD

02/24/2009

Electronic Signature of Signing Officer or Director

Date