

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075556

FILED
Mar 17, 2009
Secretary of State

Entity Name: CERBERUS MEDIA GROUP, INC.

Current Principal Place of Business:

900 E OCEAN BLVD
#B 210
STUART, FL 34994

New Principal Place of Business:

25467 SW 21ST PLACE
NEWBERRY, FL 32669

Current Mailing Address:

900 E OCEAN BLVD
#B 210
STUART, FL 34994

New Mailing Address:

25467 SW 21ST PLACE
NEWBERRY, FL 32669

FEI Number: 65-1085538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVIN, WESLEY R II
900 E OCEAN BLVD
#B 210
STUART, FL 34994 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARVIN, WESLEY R II
Address: 3959 W MARLIN DR
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: RHEBB, ERIK
Address: 29 CENTER STREET
City-St-Zip: BENNINGTON, VT 05201

Title: D () Delete
Name: GAYNOR, KHARY O
Address: 6700 BOWDEN ROAD, UNIT 904
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: HARRIS, STEPHEN
Address: 25467 SW 21ST PLACE
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEPHEN HARRIS

D

03/17/2009

Electronic Signature of Signing Officer or Director

_____ Date