

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067527

FILED
Apr 26, 2009
Secretary of State

Entity Name: MEDIANET OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2901 CURRY FORD RD
STE #212
ORLANDO, FL 32806

New Principal Place of Business:

4255 TIDEWATER DR.
ORLANDO, FL 32812

Current Mailing Address:

P.O. BOX 1714
KEY WEST, FL 33041

New Mailing Address:

4255 TIDEWATER DR.
ORLANDO, FL 32812

FEI Number: 59-3729826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WADE F JR
2901 CURRY FORD ROAD
SUITE 212
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

JOHNSON, WADE F JR
4255 TIDEWATER DR.
ORLANDO, FL 32812 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: CHOLAK, DANIEL L
Address: P.O. BOX 1714
City-St-Zip: KEY WEST, FL 33041

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV () Change (X) Addition
Name: CHOLAK, DAVID
Address: P.O. BOX 608841
City-St-Zip: ORLANDO, FL 32860

Title: DV () Change (X) Addition
Name: JOHNSON, JR., WADE F
Address: 4255 TIDEWATER DR.
City-St-Zip: ORLANDO, FL 32812

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: WADE F. JOHNSON, JR.

V

04/26/2009

Electronic Signature of Signing Officer or Director

Date