

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090192

Entity Name: FT MEDIA, INC.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

2464 VANDERBILT BCH RD., SUITE 508
NAPLES, FL 34109

New Principal Place of Business:

5562 LAKESHORE VILLAGE CIRCLE
LAKE WORTH, FL 33463

Current Mailing Address:

2464 VANDERBILT BCH RD., SUITE 508
NAPLES, FL 34109

New Mailing Address:

5562 LAKESHORE VILLAGE CIRCLE
LAKE WORTH, FL 33463

FEI Number: 59-3747726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADSTONE, HEATH C
2464 VANDERBILT BCH RD., SUITE 508
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GLADSTONE, HEATH C
5562 LAKESHORE VILLAGE CIRCLE
LAKE WORTH, FL 33463 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:

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLADSTONE, HEATH
Address: 2464 VANDERBILT BEACH RD., STE 508
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLADSTONE, HEATH
Address: 5562 LAKESHORE VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: H GLADSTONE

D

03/21/2009

Electronic Signature of Signing Officer or Director

Date