

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098083

FILED
Mar 02, 2009
Secretary of State

Entity Name: OPEN WATER MEDIA, INC.

Current Principal Place of Business:

8592 SYLVAN DRIVE
MELBOURNE, FL 32904

New Principal Place of Business:

8592 SYLVAN DRIVE
WEST MELBOURNE, FL 32904

Current Mailing Address:

8592 SYLVAN DRIVE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3751405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROPE, MARK K
8592 SYLVAN DR.
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

SCHROPE, MARK K
8592 SYLVAN DR.
WEST MELBOURNE, FL 32904 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SCHROPE, MARK
Address: 8592 SYLVAN DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: VD () Delete
Name: SCHROPE, SHANNON
Address: 8592 SYLVAN DRIVE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SCHROPE, MARK
Address: 8592 SYLVAN DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VD (X) Change () Addition
Name: SCHROPE, SHANNON
Address: 8592 SYLVAN DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

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: MARK SCHROPE

PSD

03/02/2009

Electronic Signature of Signing Officer or Director

Date