

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061163

Entity Name: MEDIA DESIGN ASSOCIATES, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1855 GRIFFIN RD
STE B488
DANIA, FL 33004

New Principal Place of Business:

5450 NW 33RD AVE
SUITE 103
FT. LAUDERDALE, FL 33309

Current Mailing Address:

5450 NW 33RD AVE
STE B488
FT. LAUDERDALE, FL 33309

New Mailing Address:

5450 NW 33RD AVE
SUITE 103
FT. LAUDERDALE, FL 33309

FEI Number: 04-3679646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF &
% RICHARD E. SCHATZ
150 WEST FLAGLER STREET SUITE 2200
MIAMI, FL 33130 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: PD () Delete
Name: WOHL, MICHAEL A
Address: 1855 GRIFFIN RD
City-St-Zip: DANIA, FL 33004

Title: ST (X) Delete
Name: GLASSMAN-WOHL, CYNTHIA
Address: 1855 GRIFFIN RD
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOHL, MICHAEL A
Address: 5450 NW 33RD AVE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: MICHAEL A WOHL

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date