

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120928

Entity Name: Z-MEDIA, INC.

FILED  
Mar 11, 2009  
Secretary of State

## Current Principal Place of Business:

235 LINCOLN ROAD  
SUITE 201  
MIAMI BEACH, FL 33139

## Current Mailing Address:

235 LINCOLN ROAD  
SUITE 201  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1666 79TH STREET CAUSEWAY  
SUITE 602  
MIAMI BEACH, FL 33141

## New Mailing Address:

1666 79TH STREET CAUSEWAY  
SUITE 602  
MIAMI BEACH, FL 33141

FEI Number: 16-1637238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZUCKERMAN, PETER M  
235 LINCOLN ROAD  
SUITE 201  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

ZUCKERMAN, PETER M  
1666 79TH STREET CAUSEWAY  
SUITE 602  
MIAMI BEACH, FL 33141 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ZUCKERMAN, PETER M  
Address: 235 LINCOLN ROAD SUITE 201  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T ( ) Delete  
Name: ZUCKERMAN, JOSEPH  
Address: PO BOX 772  
City-St-Zip: ELLIJAY, GA 30540

Title: S ( ) Delete  
Name: ZUCKERMAN, PETER M  
Address: 235 LINCOLN ROAD SUITE 201  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ZUCKERMAN, PETER M  
Address: 1666 79TH STREET CAUSEWAY SUITE 602  
City-St-Zip: MIAMI BEACH, FL 33141

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

Title: S (X) Change ( ) Addition  
Name: ZUCKERMAN, PETER M  
Address: 1666 79TH STREET CAUSEWAY SUITE 602  
City-St-Zip: MIAMI BEACH, FL 33141

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: PETER ZUCKERMAN

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date