

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079838

FILED
Jul 12, 2008
Secretary of State

Entity Name: DIGITAL MEDIA RESEARCH, INCORPORATED

Current Principal Place of Business:

871 SOUTH ENTRADA DRIVE
FORT MYERS, FL 33919 US

New Principal Place of Business:

13091 SANDY KEY BEND
#4
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

871 SOUTH ENTRADA DRIVE
FORT MYERS, FL 33919 US

New Mailing Address:

13091 SANDY KEY BEND
#4
NORTH FORT MYERS, FL 33903 US

FEI Number: 20-0090159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALCATERRA, MICHAEL R
871 SOUTH ENTRADA DRIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CALCATERRA, MICHAEL R
13091 SANDY KEY BEND
#4
NORTH FORT MYERS, FL 33903 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:

07/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDAS () Delete
Name: CALCATERRA, MICHAEL R
Address: 871 SOUTH ENTRADA DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: PD () Delete
Name: MUCHNICKI, JOHN
Address: 155 CAT ROCK ROAD
City-St-Zip: COS COB, CT 06807

Title: STD () Delete
Name: YANKOPOLUS, KONSTANTINE D MD
Address: 5574 SHADDELEE LANE
City-St-Zip: FORT MYERS, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALCATERRA, MICHAEL R
Address: 13091 SANDY KEY BEND #4
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VPD (X) Change () Addition
Name: MUCHNICKI, JOHN
Address: 155 CAT ROCK ROAD
City-St-Zip: COS COB, CT 06807

Title: STD (X) Change () Addition
Name: YANKOPOLUS, KONSTANTINE D MD
Address: 7890 SUMMERLIN LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33907

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 R. CALCATERRA

PD

07/12/2008

Electronic Signature of Signing Officer or Director

Date