

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079838

FILED
Feb 19, 2009
Secretary of State

Entity Name: DIGITAL MEDIA RESEARCH, INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
13091 SANDY KEY BEND
#4
NORTH FORT MYERS, FL 33903 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: CALCATERRA, MICHAEL R
Address: 13091 SANDY KEY BEND #4
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VPD () 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: 7890 SUMMERLIN LAKES DRIVE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 R. CALCATERRA

PD

02/19/2009

Electronic Signature of Signing Officer or Director

Date