

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102382

Entity Name: THE OTHER MEDIA, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON BLVD STE
470
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD STE
470
MIAMI, FL 33146

New Mailing Address:

5661 FAIRWAY DRIVE
MILTON, FL 32570

FEI Number: 30-0208595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRANDA, LINDA
5661 FAIRWAY DR
MILTON, FL 32570 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: D () Delete
Name: MIRANDA, LINDA
Address: 5661 FAIRWAY DR
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA MIRANDA

D

02/05/2009

Electronic Signature of Signing Officer or Director

Date