

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115489

Entity Name: DIRECTIONS MEDIA, INC.

FILED  
Aug 29, 2008  
Secretary of State

**Current Principal Place of Business:**

15501 BRUCE B DOWNS  
#909  
TAMPA, FL 33647

**New Principal Place of Business:**

15924 WYNDOVER RD,  
TAMPA, FL 33647

**Current Mailing Address:**

15501 BRUCE B DOWNS  
#909  
TAMPA, FL 33647

**New Mailing Address:**

15924 WYNDOVER RD,  
TAMPA, FL 33647

FEI Number: 20-0309021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LANDSMAN, JONATHAN A  
15501 BRUCE B DOWNS  
#909  
TAMPA, FL 33647 US

**Name and Address of New Registered Agent:**

LANDSMAN, JONATHAN A  
15924 WYNDOVER RD.  
TAMPA, FL 33647 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: \_\_\_\_\_

Electronic Signature of Registered Agent

08/29/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LANDSMAN, JONATHAN A  
Address: 15501 BRUCE B. DOWNS BLVD. #909  
City-St-Zip: TAMPA, FL 33647

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: LANDSMAN, JONATHAN A  
Address: 15924 WYNDOVER RD.  
City-St-Zip: TAMPA, FL 33647

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: JONATHAN A LANDSMAN

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date