

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000002793

Entity Name: SMS MEDIA CORPORATION

FILED  
Sep 06, 2008  
Secretary of State

## Current Principal Place of Business:

801 N MAGNOLIA AVENUE  
#402  
ORLANDO, FL 32803 US

## New Principal Place of Business:

485 EMORY OAK STREET  
OCOE, FL 34761 US

## Current Mailing Address:

801 N MAGNOLIA AVENUE  
#402  
ORLANDO, FL 32803 US

## New Mailing Address:

485 EMORY OAK STREET  
OCOE, FL 34761 US

FEI Number: 20-0570549

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLLOCK, KENNETH S ESQ  
5355 TOWN CENTER ROAD  
SUITE 200  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

HARDIGREE, CHRISTOPHER S  
485 EMORY OAK STREET  
OCOE, FL 34761 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: CHRISTOPHER SCOTT HARDIGREE

09/06/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HARDIGREE, CHRISTOPHER S  
Address: 801 N MAGNOLIA AVENUE #402  
City-St-Zip: ORLANDO, FL 32801 US

Title: CEO ( ) Delete  
Name: HARDIGREE, CHARLES S  
Address: 801 N MAGNOLIA AVENUE #402  
City-St-Zip: ORLANDO, FL 32803

Title: CIO ( ) Delete  
Name: BARNES, MICHAEL A  
Address: 801 N MAGNOLIA AVENUE #402  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HARDIGREE, CHRISTOPHER S  
Address: 485 EMORY OAK STREET  
City-St-Zip: OCOE, FL 34761 US

Title: CEO (X) Change ( ) Addition  
Name: HARDIGREE, CHARLES S  
Address: 13117 LUNTZ POINT LANE  
City-St-Zip: WINDERMERE, FL 34786

Title: CIO (X) Change ( ) Addition  
Name: BARNES, MICHAEL A  
Address: 3196 TROUT CREEK COURT  
City-St-Zip: ST. AUGUSTINE, FL 32092

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: CHRISTOPHER SCOTT HARDIGREE

P

09/06/2008

Electronic Signature of Signing Officer or Director

Date