

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002793

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: SMS MEDIA CORPORATION

## Current Principal Place of Business:

485 EMORY OAK STREET  
OCOE, FL 34761 US

## New Principal Place of Business:

## Current Mailing Address:

485 EMORY OAK STREET  
OCOE, FL 34761 US

## New Mailing Address:

FEI Number: 20-0570549

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

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

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

## 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: CHARLES S HARDIGREE

CEO

01/13/2009

Electronic Signature of Signing Officer or Director

Date