

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015237

Entity Name: KEY MEDIA GROUP, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1315 NORTH VAN NORTWICK ROAD
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

130 HEIGHTS AVENUE
INVERNESS, FL 34452

New Mailing Address:

FEI Number: 20-2790606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, CHESTER V
1315 NORTH VAN NORTWICK ROAD
LECANTO, FL 34461 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: PST () Delete
Name: COLE, CHESTER V
Address: 1315 NORTH VAN NORTWICK ROAD
City-St-Zip: LECANTO, FL 34461

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BATSON, JAMES DR
Address: 2473 E. HAMPSHIRE ST.
City-St-Zip: INVERNESS, FL 34451

Title: VP () Change (X) Addition
Name: DETMER, E. DAVID
Address: 85 S. MAYLEN AVENUE
City-St-Zip: LECANTO, FL 34461

Title: P () Change (X) Addition
Name: DODGE, R. EDWARD DR.
Address: 8581 E SWEETWATER DR
City-St-Zip: INVERNESS, FL 344507300

Title: SEC () Change (X) Addition
Name: HEPFER, ROBERT B
Address: 5684 E CARLTON COURT
City-St-Zip: INVERNESS, FL 34453

Title: SEC () Change (X) Addition
Name: LEVINS, RUTH L
Address: 3930 N SEMINOLE PT
City-St-Zip: CRYSTAL RIVER, FL 34423

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: RUTH L. LEVINS

SEC

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date