

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049214

FILED
Mar 20, 2009
Secretary of State

Entity Name: TARGETED MEDIA SOLUTIONS, INC.

Current Principal Place of Business:

941 NE 19TH AVENUE
SUITE 210
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

941 NE 19TH AVENUE
SUITE 210
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-0902846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLINGHAM, VICTORIA
941 NE 19TH AVENUE
SUITE 210
FORT LAUDERDALE, FL 33304 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: DPT () Delete
Name: WILLINGHAM, VICTORIA
Address: 941 NE 19 AVENUE #210
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DVS () Delete
Name: BANKEN, JANICE
Address: 1850 NE 65TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TORY WILLINGHAM

DPT

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date