

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078923

Entity Name: BLUE CAT MEDIA GROUP, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

3260 NW 23RD AVENUE
900E
POMPANO BEACH, FL 33069

Current Mailing Address:

3260 NW 23RD AVENUE
900E
POMPANO BEACH, FL 33069

New Principal Place of Business:

13245 ATLANTIC BLVD.
4-152
JACKSONVILLE, FL 32225

New Mailing Address:

13245 ATLANTIC BLVD.
4-152
JACKSONVILLE, FL 32225

FEI Number: 20-1190328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASETTI, ALAN J
1466 NE 57TH STREET
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

TOMASETTI, ALAN J
2337 FOXHAVEN DRIVE E
JACKSONVILLE, FL 32224 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:

09/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: TOMASETTI, ALAN J
Address: 1466 NE 57TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: TOMASETTI, ALAN J
Address: 2337 FOXHAVEN DRIVE E
City-St-Zip: JACKSONVILLE, FL 32224

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: ALAN J. TOMASETTI

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date