

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148024

FILED
Apr 28, 2009
Secretary of State

Entity Name: WORLDVISION ENTERTAINMENT MEDIA, INC.

Current Principal Place of Business:

1313 SOUTH MILITARY TRAIL #196
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1313 SOUTH MILITARY TRAIL #196
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 74-3133138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTUCCI, MICHAEL I ESQ.
SANTUCCI, PRIORE & LONG, LLP
500 WEST CYPRESS CREEK RD., STE. 500
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SANTUCCI, MICHAEL I ESQ.
SANTUCCI, PRIORE & LONG, LLP
200 SOUTH ANDREWS AVENUE, SUITE 100
FORT LAUDERDALE, FL 33301 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: /MICHAEL I. SANTUCCI/

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PINTO, DAMIAN W CEO
Address: 1313 SOUTH MILITARY TRAIL # 196
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TRES () Delete
Name: SANTUCCI, MICHAEL I
Address: 500 WEST CYPRESS CREEK ROAD STE 500
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: SEC () Delete
Name: PRIORE, JOSEPH V
Address: 500 WEST CYPRESS CREEK ROAD STE 500
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINTO, DAMIAN W CEO
Address: 1313 SOUTH MILITARY TRAIL # 196
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TRES (X) Change () Addition
Name: SANTUCCI, MICHAEL I
Address: 200 SOUTH ANDREWS AVENUE, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: SEC (X) Change () Addition
Name: PRIORE, JOSEPH V
Address: 200 SOUTH ANDREWS AVENUE, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: /DAMIAN W. PINTO/

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date