

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159602

Entity Name: FLASH MEDIA SOLUTIONS, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

1022 HARRISON STREET
OVIEDO, FL 32765

New Principal Place of Business:

9541 VENEZIA PLANTATION DRIVE
ORLANDO, FL 32829

Current Mailing Address:

1022 E. HARRISON STREET
OVIEDO, FL 32765

New Mailing Address:

9541 VENEZIA PLANTATION DRIVE
ORLANDO, FL 32829

FEI Number: 20-2250265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, WILLIAM P
1022 HARRISON STREET
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

STORTI, IAN C
9541 VENEZIA PLANTATION DRIVE
ORLANDO, FL 32829 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: IAN C. STORTI

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, WILLIAM
Address: 1022 HARRISON STREET
City-St-Zip: OVIEDO, FL 32765

Title: VP (X) Delete
Name: STORTI, IAN
Address: 3214 BENSON PARK BLVD
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STORTI, IAN C
Address: 9541 VENEZIA PLANTATION DRIVE
City-St-Zip: ORLANDO, FL 32829

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: IAN C. STORTI

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date