

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082360

Entity Name: BW MEDIA GROUP, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

677 DAVE NISBET DRIVE
119
PORT CANAVERAL, FL 32920

New Principal Place of Business:

260 BREVARD AVE
COCOA, FL 32922

Current Mailing Address:

677 DAVE NISBET DRIVE
119
PORT CANAVERAL, FL 32920

New Mailing Address:

260 BREVARD AVE
COCOA, FL 32922

FEI Number: 20-2924950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDWINE, GARY
677 DAVE NISBET DRIVE
SUITE 119
PORT CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

REDWINE, GARY
260 BREVARD AVE
COCOA, FL 32922 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: CORY REDWINE

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REDWINE, DEREK
Address: 665 ALASKA DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: V () Delete
Name: REDWINE, GARY
Address: 665 ALASKA ROAD
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REDWINE, DEREK
Address: 1295 EBB TIDE AVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: DEREK REDWINE

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date