

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081870

FILED
Apr 23, 2010
Secretary of State

Entity Name: ELITE MEDIA DISTRIBUTION, INC.

Current Principal Place of Business:

4867 CAINS WREN TRAIL
SANFORD, FL 32771 US

New Principal Place of Business:

828 SAXON BLVD.
DELTONA, FL 32725 US

Current Mailing Address:

4867 CAINS WREN TRAIL
SANFORD, FL 32771 US

New Mailing Address:

828 SAXON BLVD.
DELTONA, FL 32725 US

FEI Number: 74-3071412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SHAWN
4867 CAINS WREN TRAIL
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

JOHNSON, SHAWN
828 SAXON BLVD.
DELTONA, FL 32725 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: SHAWN JOHNSON

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, SHAWN
Address: 828 SAXON BLVD.
City-St-Zip: DELTONA, FL 32725 US

Title: VP
Name: JOHNSON, ROBIN
Address: 828 SAXON BLVD.
City-St-Zip: DELTONA, FL 32725 US

I hereby 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 all other like empowered.

SIGNATURE: SHAWN JOHNSON

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date