

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091565

Entity Name: EXPLICIT MEDIA INC.

FILED  
Feb 09, 2009  
Secretary of State

## Current Principal Place of Business:

6391 76TH AVE NORTH  
PINELLAS PARK, FL 33781

## New Principal Place of Business:

4525 140TH AVENUE NORTH  
901  
CLEARWATER, FL 33762

## Current Mailing Address:

6391 76TH AVE NORTH  
PINELLAS PARK, FL 33781

## New Mailing Address:

4525 140TH AVE NORTH  
901  
CLEARWATER, FL 33762

FEI Number: 20-5305451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

MULHOLLAND, THERESE M CFO  
4525 140TH AVENUE NORTH  
901  
CLEARWATER, FL 33762 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: THERESE M. MULHOLLAND

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JOHNSON, JOSEPH  
Address: 6391 76TH AVE N  
City-St-Zip: PINELLAS PARK, FL 33781

Title: ST ( ) Delete  
Name: RUBINO, CRAIG  
Address: 6391 76TH AVE N  
City-St-Zip: PINELLAS PARK, FL 33781

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: JOHNSON, JOSEPH  
Address: 12103 70TH STREET  
City-St-Zip: LARGO, FL 33773

Title: CEO (X) Change ( ) Addition  
Name: RUBINO, CRAIG M  
Address: 12822 SARAH LANE  
City-St-Zip: LARGO, FL 33773

Title: VP ( ) Change (X) Addition  
Name: RUBINO, JOSEPH C  
Address: 7520 121ST AVENUE NORTH  
City-St-Zip: PINELLAS PARK, FL 33781

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: CRAIG M .RUBINO

CEO

02/09/2009

Electronic Signature of Signing Officer or Director

Date