

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032818

FILED
Feb 19, 2009
Secretary of State

Entity Name: GO MOBILE MEDIA GROUP, INC

Current Principal Place of Business:

6538 COLLINS AVE
#175
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVE
#175
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 01-0899232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, ANDRE A
6240 HIGHLANDS CT
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: KAY, ANDRE A
Address: 6240 HIGHLANDS CT
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP () Delete
Name: MORRISON, LEIGHTON
Address: 8368 SOUTH CORAL CICLE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: D () Delete
Name: SMART, CHARLES
Address: 771 SW 148TH AVE #1313
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRE KAY

PCEO

02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date