

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000046809

Entity Name: SAMJAY MEDIA GROUP, INC.

**FILED**  
**Aug 31, 2009**  
**Secretary of State****Current Principal Place of Business:**5446 NW BRISCOE DRIVE  
PORT ST. LUCIE, FL 34986**New Principal Place of Business:**3101 WEST HALLANDALE BEACH BLVD  
107-A  
PEMBROKE PARK, FL 33009**Current Mailing Address:**3101 WEST HALLANDALE BEACH BLVD  
107-A  
PEMBROKE PARK, FL 33009**New Mailing Address:**

FEI Number: 20-8826117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**BRAMS, DANIEL J ESQ  
500 SOUTH AUSTRALIAN AVENUE  
SUITE 800  
WEST PALM BEACH, FL 33401 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

**OFFICERS AND DIRECTORS:**Title: VT ( ) Delete  
Name: NIELSEN, SAM  
Address: 5446 NW BRISCOE DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34986Title: VT ( ) Delete  
Name: JERICIAU, JOHN  
Address: 5446 NW BRISCOE DRIVE  
City-St-Zip: PORT ST. LUCIE, FL 34986**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VT (X) Change ( ) Addition  
Name: NIELSEN, SAM  
Address: 3101 WEST HALLANDALE BEACH BLVD 107-A  
City-St-Zip: PEMBROKE PARK, FL 33009Title: VT (X) Change ( ) Addition  
Name: JERICIAU, JOHN  
Address: 3101 WEST HALLANDALE BEACH BLVD 107-A  
City-St-Zip: PEMBROKE PARK, FL 33009

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: SAM NIELSEN

VT

08/31/2009

Electronic Signature of Signing Officer or Director

Date