

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048807

Entity Name: BELL MEDIA, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

4841 LAKE PARK DRIVE
TALLAHASSEE, FL 32311

New Principal Place of Business:

209 B NORTH MAGNOLIA DRIVE
TALLAHASSEE, FL 32301

Current Mailing Address:

4841 LAKE PARK DRIVE
TALLAHASSEE, FL 32311

New Mailing Address:

209 B NORTH MAGNOLIA DRIVE
TALLAHASSEE, FL 32301

FEI Number: 20-8889808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, NEIL
4841 LAKE PARK DRIVE
TALLAHASSEE, FL, FL 32311 US

Name and Address of New Registered Agent:

BELL, NEIL
209 B NORTH MAGNOLIA DRIVE
TALLAHASSEE, FL 32301 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BELL, NEIL
Address: 4841 LAKE PARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

Title: P () Delete
Name: BELL, SCOTT
Address: 4841 LAKE PARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BELL, NEIL
Address: 209 B NORTH MAGNOLIA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: PRES (X) Change () Addition
Name: BELL, SCOTT
Address: 209 B NORTH MAGNOLIA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

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: SCOTT BELL

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date