

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057768

Entity Name: PEGASUS MEDIA, INC.

FILED
Aug 30, 2008
Secretary of State

Current Principal Place of Business:

2162 HEATH GREEN PLACE NORTH
JACKSONVILLE, FL 32246

New Principal Place of Business:

3691 CROSS WATER BLVD
JACKSONVILLE, FL 32224

Current Mailing Address:

2162 HEATH GREEN PLACE NORTH
JACKSONVILLE, FL 32246

New Mailing Address:

3691 CROSS WATER BLVD
JACKSONVILLE, FL 32224

FEI Number: 26-0233454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERSON, SUSAN J
2162 HEATH GREEN PLACE NORTH
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

SEVERSON, SUSAN J
3691 CROSS WATER BLVD
JACKSONVILLE, FL 32224 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: SUSAN J. SEVERSON

08/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: SEVERSON, SUSAN J
Address: 2162 HEATH GREEN PLACE NORTH
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: SEVERSON, SUSAN J
Address: 2162 HEATH GREEN PLACE NORTH
City-St-Zip: JACKSONVILLE, FL 32246

Title: P () Delete
Name: SEVERSON, EDWARD M
Address: 2162 HEATH GREEN PLACE NORTH
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: SEVERSON, SUSAN J
Address: 3691 CROSS WATER BLVD
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Change () Addition
Name: SEVERSON, SUSAN J
Address: 3691 CROSS WATER BLVD
City-St-Zip: JACKSONVILLE, FL 32224

Title: P (X) Change () Addition
Name: SEVERSON, EDWARD M
Address: 3691 CROSS WATER BLVD.
City-St-Zip: JACKSONVILLE, FL 32224

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: SUSAN J. SEVERSON

VP

08/30/2008

Electronic Signature of Signing Officer or Director

Date