

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071000

FILED
Apr 06, 2009
Secretary of State

Entity Name: BLACKSTONE MEDIA GROUP, INC.

Current Principal Place of Business:

4114 NW 78 WAY
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2717 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

P. O. BOX 935148
MARGATE, FL 33093

New Mailing Address:

FEI Number: 26-0375166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKSTONE, GEORGE V III
4114 NW 78 WAY
CORAL SPRINGS, FL 33065 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: P () Delete
Name: BLACKSTONE, GEORGE V III
Address: 4114 NW 78 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: BLACKSTONE, MARCIA A
Address: 4114 NW 78 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLACKSTONE III, GEORGE V III
Address: 4114 NW 78 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

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: GEORGE V. BLACKSTONE III

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date