

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079534

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: WATERSTONE MEDIA GROUP, INC.

## Current Principal Place of Business:

13899 BISCAYNE BLVD  
SUITE 107  
NORTH MIAMI, FL 33181 US

## New Principal Place of Business:

## Current Mailing Address:

13899 BISCAYNE BLVD  
SUITE 107  
NORTH MIAMI, FL 33181 US

## New Mailing Address:

FEI Number: 26-0553732      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNIGHT, BRUCE  
70 CAMDEN DRIVE  
BAL HARBOUR, FL 33154 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: PRES ( ) Delete  
Name: KNIGHT, BRUCE  
Address: 12550 BISCAYNE BLVD. SUITE 500  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: TRES ( ) Delete  
Name: KNIGHT, BRUCE  
Address: 12550 BISCAYNE BLVD. SUITE 500  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: SECT ( ) Delete  
Name: KNIGHT, BRUCE  
Address: 12550 BISCAYNE BLVD. SUITE 500  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: DIR ( ) Delete  
Name: KNIGHT, BRUCE  
Address: 12550 BISCAYNE BLVD. SUITE 500  
City-St-Zip: NORTH MIAMI, FL 33181 US

## 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:

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: BRUCE KNIGHT

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date