

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080206

Entity Name: MCGRAIL MEDIA, INC.,

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

12041 LEDGEWOOD CIRCLE
FT MYERS, FL 33913

New Principal Place of Business:

10854 POND RIDGE DR
FT MYERS, FL 33913

Current Mailing Address:

12041 LEDGEWOOD CIRCLE
FT MYERS, FL 33913

New Mailing Address:

11300 LINDBERGH BLVD STE 103
PMB 337
FT MYERS, FL 33913

FEI Number: 26-0529740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRAIL, JOSHUA
12041 LEDGEWOOD CIRCLE
FT MYERS, FL 33913 US

Name and Address of New Registered Agent:

MCGRAIL, JOSHUA C
10854 POND RIDGE DR
FT MYERS, FL 33913 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: JOSHUA C. MCGRAIL

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGRAIL, JOSHUA
Address: 12041 LEDGEWOOD CIRCLE
City-St-Zip: FT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGRAIL, JOSHUA C
Address: 10854 POND RIDGE DR
City-St-Zip: FT MYERS, FL 33913

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: JOSHUA C. MCGRAIL

CEO

04/25/2008

Electronic Signature of Signing Officer or Director

Date