

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080847

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLAT MEDIA SYSTEMS INC.

Current Principal Place of Business:

4630 NORTH UNIVERSITY DRIVE #512
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4630 NORTH UNIVERSITY DRIVE #512
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 22-3966662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHAKESPEARE, SCOTT
4630 N. UNIVERSITY DRIVE
512
CORAL SPRINGS, FL 33067 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: SCOTT SHAKESPEARE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAKESPEARE, SCOTT
Address: 4630 NORTH UNIVERSITY DRIVE #512
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VD () Delete
Name: SANFT, LEE
Address: 4630 NORTH UNIVERSITY DRIVE #512
City-St-Zip: CORAL SPRINGS, FL 33067

Title: SD () Delete
Name: CHERNOCH, WALLY
Address: 4630 NORTH UNIVERSITY DRIVE #512
City-St-Zip: CORAL SPRINGS, FL 33067

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:

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 SHAKESPEARE

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date