

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100545

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: UNIVERSAL MEDIA DIRECT, INC.

## Current Principal Place of Business:

4600 SHERIDAN STREET  
SUITE 300  
HOLLYWOOD, FL 33021 US

## New Principal Place of Business:

## Current Mailing Address:

5209 CLEVELAND ST  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

4600 SHERIDAN STREET  
SUITE 300  
HOLLYWOOD, FL 33021 US

FEI Number: 26-0887884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TERRINONI, MICHAEL  
4600 SHERIDAN STREET  
SUITE 300  
HOLLYWOOD, FL 33021 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: D,P, ( ) Delete  
Name: TERRINONI, MICHAEL  
Address: 4600 SHERIDAN STREET STE 300  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP, ( ) Delete  
Name: TERRINONI, MICHAEL  
Address: 4600 SHERIDAN STREET STE 300  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: S,T ( ) Delete  
Name: TERRINONI, MICHAEL  
Address: 4600 SHERIDAN STREET STE 300  
City-St-Zip: HOLLYWOOD, FL 33021 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:

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: MICHAEL TERRINONI

MR

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date