

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107264

FILED
Feb 18, 2009
Secretary of State

Entity Name: MEDIA SERVICE INNOVATIONS, INC.

Current Principal Place of Business:

4121 NE 8TH PLACE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 153134
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 14-1408018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZELTON, PAMELA
15633 SW 61 TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

HAZELTON, PAMELA
4121 NE 8TH PL
CAPE CORAL, FL 33909 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAZELTON, PAMELA
Address: 15633 SW 61 TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAZELTON, PAMELA
Address: 4121 NE 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

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: PAMELA HAZELTON

OWNE

02/18/2009

Electronic Signature of Signing Officer or Director

Date